

POR CUANTO: La plena vigencia de la Constitución socialista, una vez aprobada, requiere de un período de tránsito constitucional, el cual ha de prolongarse hasta tanto queden constituidos y en funciones los nuevos órganos e instituciones que por la misma se crean.

POR CUANTO: Las disposiciones transitorias que regulen la oportunidad y el orden en que deben entrar en vigor los diversos artículos de la Constitución y señalen las normas anteriores que conservan vigencia temporal, tienen que consignarse en una Ley aprobada en igual forma y al mismo tiempo que la propia Constitución.

POR TANTO: Nosotros, ciudadanos cubanos, por nuestro voto libre y mediante referendo, adoptamos la siguiente

LEY DE TRANSITO CONSTITUCIONAL

ARTICULO 1. La Constitución de la República de Cuba, aprobada mediante referendo popular, entrará

en vigor a partir del día 24 de febrero de 1976 del modo que se expresa en las Disposiciones que siguen:

Primera: En la expresada fecha del día 24 de febrero de 1976, quedarán vigentes el preámbulo, los artículos del 1 al 65, el artículo 69, el artículo 100 y los artículos 134 al 141.

Segunda: Los artículos 101 al 120 entrarán en vigor una vez elegidos los delegados a las Asambleas Municipales del Poder Popular.

Tercera: Todos los demás artículos de la Constitución no mencionados en las dos Disposiciones anteriores entrarán en vigor tan pronto queden constituidos los órganos supremos del Poder Popular.

Cuarta: El Presidente de la República, el Primer Ministro, el Comité Ejecutivo del Consejo de Ministros y el Consejo de Ministros conservarán las facultades y funciones que les vienen dadas por la Ley Fundamental de 7 de febrero de 1959 y por las leyes vigentes, hasta tanto quede constituida la Asamblea Nacional del Poder Popular y ésta elija al Consejo de Estado y designe al Consejo de Ministros.

Quinta: El Tribunal Supremo Popular y los Tribunales Populares provinciales, regionales y de base, constituidos a virtud de la Ley de Organización del Sistema Judicial, de 23 de junio de 1973, conservarán sus actuales jurisdicciones, competencias y funciones, hasta tanto se determine por Ley su nueva estructura para ajustarla a la División Político-Administrativa del país que establezca la Ley, y conforme a ella se constituyan los nuevos tribunales.

Sexta: La Administración de la Justicia Laboral, con competencia y jurisdicción para conocer de las controversias que se originen en las relaciones laborales, continuará a cargo del Ministerio del Trabajo hasta tanto se determine por Ley su integración al sistema judicial vigente.

Séptima: La Administración de La Habana Metropolitana, los órganos del Poder Popular de la provincia de Matanzas y las administraciones locales del resto del país, constituidas o que se constituyan conforme a la Ley, mantendrán sus atribuciones hasta tanto se constituyan los Organos Locales del Poder Popular conforme a la Constitución y de acuerdo con la nueva división territorial político-administrativa.

Los organismos estatales nacionales que lo requieran mantendrán temporalmente delegaciones en las demarcaciones que en la actualidad constituyen las provincias de Oriente, Camagüey y Las Villas, a los fines de coordinar actividades y garantizar servicios a las nuevas provincias que en dichas demarcaciones se constituyan. El Consejo de Ministros fijará el límite del tiempo que se mantendrán tales delegaciones.

Octava: A partir de la vigencia de la Constitución rigen con carácter de leyes ordinarias las leyes constitucionales de Reforma Agraria de 17 de mayo de 1959 y de 3 de octubre de 1963, de Reforma Urbana de 14 de octubre de 1960 y de Nacionalización de la Enseñanza de 6 de junio de 1961.

Novena: Hasta tanto se constituya el Consejo de Estado, la formalización de la pérdida de la ciudadanía por las causas consignadas en los incisos b) y c) del artículo 32 de la Constitución, se hará efectiva mediante Decreto del Presidente de la República.

Décima: El otorgamiento de la ciudadanía en el caso del inciso c) del artículo 30 de la Constitución se hará efectivo por el Comité Ejecutivo del Consejo de Ministros, mientras no quede constituido el Consejo de Estado.

Undécima: Las leyes, leyes-decretos, decretos-leyes, acuerdos-leyes, decretos y demás disposiciones legales dictadas con anterioridad al 24 de febrero de 1976, conservarán su vigencia en todo cuanto sea compatible con la Constitución, mientras no fueren legalmente modificadas o derogadas.

La incompatibilidad con la Constitución de cualquier disposición legal promulgada con anterioridad a la constitución de la Asamblea Nacional del Poder Popular, mientras ésta no se constituya, corresponderá declararla al Consejo de Ministros.

Mientras permanezca vigente, total o parcialmente, alguna ley, decreto-ley, ley-decreto, acuerdo-ley, órdenes militares de los gobiernos interventores y demás disposiciones legales promulgadas o puestas en vigor con anterioridad a la constitución de la Asamblea Nacional del Poder Popular, el Consejo de Estado, entre uno y otro período de sesiones de la Asamblea Nacional, estará facultado para modificar o derogar total o parcialmente dichas disposiciones legales, debiendo dar cuenta a la Asamblea Nacional en su próxima sesión, a los efectos de que ratifique o no dicha modificación o derogación.

ARTICULO 2. Esta Ley, una vez aprobada mediante referendo popular, entrará en vigor el 24 de febrero de 1976.

**DISCURSO DEL COMPAÑERO BLAS ROCA
CALDERÍO, MIEMBRO DEL BURÓ POLÍTICO Y
DEL SECRETARIADO, EN LA PRESENTACIÓN
DEL PROYECTO DE RESOLUCIÓN DEL
ANTEPROYECTO DE CONSTITUCIÓN DE LA
REPÚBLICA DE CUBA, ANTE EL PRIMER
CONGRESO DEL PARTIDO COMUNISTA
DE CUBA
TEATRO «CARLOS MARX», LA HABANA.
20 DE DICIEMBRE DE 1975,
«AÑO DEL PRIMER CONGRESO»**

Compañero Fidel Castro;
Compañeras y compañeros de la presidencia;
Compañeras y compañeros todos:

Cumplo el encargo de presentarles el proyecto de resolución sobre el Anteproyecto de Constitución de la República.

Dicho Anteproyecto, elaborado en cumplimiento del acuerdo conjunto del Buró Político del Comité Central del Partido y el Comité Ejecutivo del Consejo de Ministros, fue sometido a discusión pública y popular a partir del 10 de abril, ciento seis aniversario de la primera Constitución cubana, aprobada en Guáimaro por los Delegados del Pueblo de Cuba en Armas, encabezados por Carlos Manuel de Céspedes e Ignacio Agramonte.

Discutieron el Anteproyecto los núcleos y Comités del Partido, los comités de base y organismos de dirección de la Unión de Jóvenes Comunistas, las secciones sindicales y los sindicatos, los Comités de Defensa de la Revolución, las organizaciones de la Asociación Nacional de Agricultores Pequeños, de la Federación de Mujeres Cubanas, de la Federación Estudiantil Universitaria, la Federación de Estudiantes de la Enseñanza

Media, las unidades de las Fuerzas Armadas Revolucionarias y del Ministerio del Interior, nuestras misiones en el extranjero.

De los 6 millones 216 mil participantes en las asambleas y reuniones en que se discutió el Anteproyecto, 5 millones y medio votaron por mantenerlo sin modificaciones; 600 mil, en conjunto, votaron por unas u otras modificaciones o adiciones; sólo 68 votaron en contra y 983 se abstuvieron de votar. Estas cifras demuestran la amplitud de la discusión y el interés tan extenso y profundo que despertó en todo nuestro pueblo y la aprobación entusiasta que dio al Anteproyecto.

La discusión del Anteproyecto por los militantes comunistas y por todo el pueblo contribuyó a perfeccionarlo, pues en el nuevo examen a que lo sometió la Comisión Preparatoria Central se acogieron, total o parcialmente, modificaciones propuestas al Preámbulo y a 60 de sus 141 artículos, la mayoría de forma, ordenamiento o redacción.

De las modificaciones propuestas al Preámbulo se acogieron tres: la mención de los aborígenes; un párrafo referido a todos los que con el sacrificio de sus vidas defendieron la Revolución; y el cambio de orden de los acápites intermedios. Se rechazaron aquellas que tendían a incluir fechas, nombres y hechos que si bien son memorables no convienen con la concisión y el carácter sintético y generalizador que debe tener un texto como el del Preámbulo de la Constitución. Una proposición, con muy escaso apoyo, de nominar Apóstol a Martí fue rechazada porque, aunque a veces usamos de esa expresión, esta no debe figurar en un texto como la Constitución Socialista de nuestro país, ya que dicha denominación, con otras como Místico

del Deber y el Santo de América, nació en un momento histórico en que se pretendía deformar a Martí, escamotear el sentido revolucionario de su quehacer y de su avanzado pensamiento político y social, privarlo de su profunda vigencia que permite calificarlo de autor intelectual del Moncada. Martí fue el joven que casi niño abrazó la causa de la independencia y la libertad. Fue el organizador incansable de las fuerzas independentistas, el forjador de su unidad, el propagador del programa de la independencia, de la república democrática y de las transformaciones sociales correspondientes a la realidad nacional e internacional de su época; fue el que previó el entonces futuro y ya presente triunfo del mundo del trabajo, advirtió el peligro y las consecuencias, para los pueblos, del imperialismo yanqui que se gestó en su tiempo; fue, en síntesis, el valeroso organizador y fundamentador de la revolución de su época, de la guerra necesaria, en la cual y por la cual dio su vida.

Muchas de las proposiciones de modificación o de adiciones al articulado del Anteproyecto han sido rechazadas porque se referían a cuestiones que corresponden a la legislación corriente y no al texto constitucional. Las mismas deberán ser tenidas en cuenta en la labor de los órganos correspondientes del Estado.

Otras, aunque concernientes propiamente al texto constitucional, fueron rechazadas por no concordar con los criterios fundamentales que se siguieron al redactar el Anteproyecto. Mencionamos a continuación las principales de éstas.

Hubo varias proposiciones tendentes a modificar los símbolos nacionales o a introducir más especificaciones de los mismos en el texto constitucional.

Estas proposiciones son rechazadas ya que el criterio ha sido mantener, como símbolos de la República, la bandera, el himno y el escudo actuales, que, en lo fundamental, son representativos de las tradiciones patrióticas y revolucionarias de nuestra nación.

Otras proposiciones se referían al nombre de la República. Entre los varios nombres propuestos, el más repetido y que tuvo más partidarios fue el de República Socialista de Cuba.

Estas proposiciones no fueron aceptadas por las siguientes razones: 1) porque el nombre de República de Cuba tiene sus raíces en la tradición progresista y patriótica de nuestro pueblo y no es incongruente con nuestro actual sistema social; 2) porque el Artículo 1 define, conforme a la teoría marxista-leninista, el tipo —socialista— y la forma —República— de nuestro Estado; 3) porque añadir al nombre el calificativo de socialista, que ya consta al determinarse el tipo de Estado, sería redundante e implicaría trámites y modificaciones en elementos ajenos a la Constitución que no parece conveniente emprender por una cuestión puramente formal, como sería el cambio de nombre.

No fue acogida la proposición de añadir un artículo que consignara el idioma oficial de la República, pues en nuestro país se habla un solo idioma y no es necesario, como ocurre en países en que se hablan diversas lenguas, consignar a uno, en la Constitución, como oficial.

Referidas a once de los doce Capítulos del Anteproyecto de Constitución fueron acogidas diversas proposiciones, algunas de forma y otras de fondo, que han contribuido a perfeccionarlo.

Las disposiciones transitorias, que regulan la oportunidad y el orden en que deben ir entrando en vigor los diversos artículos de la Constitución, hasta que quede constituida y en funciones la Asamblea Nacional del Poder Popular, así como la vigencia temporal de normas jurídicas anteriores a la aprobación de la Constitución, han sido objeto de un Proyecto de Ley de Tránsito Constitucional a fin de que el texto de la Constitución Socialista esté libre de aditamentos llamados a desaparecer en un lapso relativamente breve.

Nuestro maestro, guía y jefe, el compañero Fidel, en su vigoroso Informe Central, ha destacado la importancia que en el proceso de perfeccionamiento institucional de nuestro Estado socialista tiene la Constitución, la trascendencia de los derechos que consagra, la obligación en que estamos todos de cumplir y aplicar sus preceptos que se corresponden con la realidad de las transformaciones producidas por la Revolución, consolidan jurídicamente sus logros, sirven a su desarrollo y al beneficio del pueblo.

La Constitución ha sido discutida, perfeccionada y aprobada por las masas en las Asambleas en que han actuado como legisladores de sus propias normas jurídicas. Las propias masas serán las que en el Referendo, con su voto libre, igual y secreto, aprobarán la Constitución, como norma jurídica suprema de nuestro país, capaz de servir al perfeccionamiento de nuestra democracia socialista, a la creación de mecanismos que garanticen de manera sistemática la participación de las masas en las decisiones estatales, lo que contribuye a la elevación de la conciencia política e ideológica de los ciudadanos, de su conciencia de ser dueños y responsables de sus destinos y de los destinos del país,

al afianzamiento de la legalidad socialista, que garantiza los derechos de todos y a todos obliga al cumplimiento de sus deberes.

El Proyecto de Resolución fue examinado en la Comisión correspondiente del Congreso, integrada con delegados de todas las provincias, la cual recomienda su aprobación.

RESOLUCIÓN DEL PRIMER CONGRESO DEL PCC SOBRE CONSTITUCIÓN Y LEY DE TRÁNSITO CONSTITUCIONAL

El Primer Congreso del Partido Comunista de Cuba considera que el texto perfeccionado por la Comisión Preparatoria Central con los aportes de la discusión pública y popular del Anteproyecto de Constitución, fundamentado éste en los principios del marxismo-leninismo, sirve a la firme decisión de nuestro Partido y nuestro pueblo trabajador de dotar a nuestro país de una Constitución socialista que, por corresponder a las realidades y necesidades de la construcción del socialismo, sea norma inviolable para la actuación de todos, tanto de los órganos del Estado, sus dirigentes, funcionarios y empleados, como de cada ciudadano en particular; sea fundamento seguro del ascenso y consolidación de la legalidad socialista.

Considera, asimismo, que el Proyecto de Ley de Tránsito Constitucional contiene las **disposiciones transitorias** indispensables para regular la oportunidad y el orden en que deben entrar en vigor los diversos artícu-

los de la Constitución y señalar las normas anteriores a su aprobación que conservan vigencia temporal.

El Primer Congreso del Partido Comunista de Cuba, en consecuencia, da su aprobación al texto perfeccionado del Anteproyecto de Constitución y recomienda que sea publicado oficialmente como Proyecto de Constitución de la República y sometido mediante Referendo al voto universal, libre y secreto de los ciudadanos, junto con el Proyecto de Ley de Tránsito Constitucional; que el Referendo se organice de modo que todos los ciudadanos con derecho al sufragio tengan la oportunidad de votar en él, para lo cual deben establecerse colegios electorales no sólo en razón del domicilio, sino también del lugar donde se encuentren los electores: albergues de las brigadas, unidades militares y del Ejército Juvenil, centros docentes de internados, barcos de pesca y mercantes, misiones en el extranjero, etc.; que el Referendo se celebre el domingo 15 de febrero, de modo que la Constitución pueda proclamarse solemnemente el 24 de febrero, ochenta y un aniversario del inicio de la guerra revolucionaria por la independencia nacional organizada por José Martí, cuyo anhelo de que **la ley primera de la República sea el culto de los cubanos a la dignidad plena del hombre** preside nuestra Constitución, como norma de nuestra sociedad socialista y principio siempre presente en todo el desarrollo de nuestra Revolución.

INDICE

Proclama	5
Constitución	9
Preámbulo	11
I. Fundamentos Políticos, sociales y económicos del Estado	14
II. Ciudadanía	25
III. Familia	28
IV. Educación y cultura	30
V. Igualdad	33
VI. Derechos, deberes y garantías fundamentales	35
VII. Principios de organización y funcionamiento de los Órganos estatales	42
VIII. Órganos supremos del Poder Popular	44
IX. Órganos locales del Poder Popular	59
X. Tribunales y fiscalía	67
XI. Sistema electoral	71
XII. Reforma constitucional	73

Ley de Tránsito Constitucional	75
Discurso del compañero Blas Roca Calderío, miembro del Buró Político y del Secretariado, en la presentación del Proyecto de Resolución del Anteproyecto de Constitución de la República de Cuba, ante el Primer Congreso del Partido Comunista de Cuba	81
Resolución del Primer Congreso del PCC sobre Constitución y Ley de Tránsito Constitucional	89

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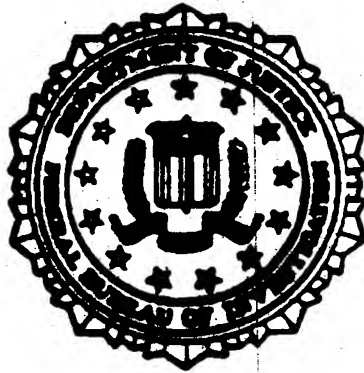
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

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109-12-210 -7244

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FOIPA
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21 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210 - 7245 + mu 7247, Nonrecorded (NR) document dtd 3/19/77,
NR doc dtd 3/7/77, 7248 + 7249

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109-40-12-210-7250

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET18

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7251 thru 7256

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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XXXXXX

FEDERAL GOVERNMENT

MESSAGE RELAY VIA TELETYPE

Date **APR 18, 1977**

PRECEDENCE: ☐ IMMEDIATE
☒ PRIORITY
☐ ROUTINE

CLASSIFICATION: ☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLASSIFIED

FIELD AND LEGAT MESSAGES
 ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR
 TO:

☐ Attorney General
☒ Deputy Attorney General
☒ Attn: Analysis and Evaluation Unit
☐ Assistant Attorney General, Civil Rights Div.
☒ Assistant Attorney General, Criminal Div.
☒ Attn: Internal Security Section
☐ Attn: General Crimes Section
☐ Immigration and Naturalization Service
☐ U. S. Marshal's Service
☐ U. S. Secret Service (PID)
☐ Director, CIA
☐ Secretary of State
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol
 Tobacco & Firearms

☐ Drug Enforcement Administration
☐ Energy Research and Development
 Administration
☐ U. S. Postal Service
☐ National Aeronautics & Space Adm.
☐ Department of Transportation
 Attn: Director of Security
☐ Federal Aviation Administration
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ National Security Agency
 (DIRNSA/NSOC (Attn: SOO))
☐ Commandant, U. S. Coast Guard
☐ Director, Defense Intelligence Agency

☐ The President
☐ White House Situation Room
☐ Attn:
☐ The Vice President
☐ Attn:

☐
☐

109-12-210-7257
APR 27 1977

(SUBJECT (TEXT BEGINS NEXT PAGE):

FOREIGN POLITICAL MATTERS - CIA
INTERNAL SECURITY CURR

Foreign Liaison Unit
☐ Route through for review
☐ Cleared telephonically
 with _____

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgt. _____
 S. & T. Serv. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

ORIGINATOR **WEC**

EXT

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

APR 18 1977

TELETYPE

DECLASSIFIED BY **Aug 29 1984**

ON **01/01/01**

0392226

TELETYPE UNIT

ROUTE IN ENVELOPE

55 MAY 4 1977

DOJ

SJ0070 1070211Z

RR HQ MM

DE SJ

R 160211Z APR 77

FM SAN JUAN (65-514) (P)

TO DIRECTOR (105-152711) ROUTINE

MIAMI (65-8346) ROUTINE

BT

~~SECRET~~

OCELOT; IS-CUBA.

REFERENCE BUREAU TELETYPE TO SAN JUAN APRIL 15, 1977.

ON APRIL 14, 1977, SUBJECT TRAVELED ON EASTERN AIRLINES FLIGHT 958, FROM SAN JUAN, PUERTO RICO, TO MIAMI, FLORIDA. HIS TICKET INDICATED THAT HE WOULD RETURN FROM MIAMI, FLORIDA, TO SAN JUAN, PUERTO RICO, ON APRIL 15, 1977. THIS CONFIRMS TRAVEL PLANS FURNISHED BY SUBJECT ON APRIL 10, 1977.

A RELIABLE FBI SOURCE ADVISED AS FOLLOWS:

ON APRIL 15, 1977, [REDACTED]

b2
b7C
b7D

DECLASSIFIED BY ~~AUC/206CKN/114~~
ON 12/16/04
#34226

TELETYPE TO:
~~UP/77~~

ROUTED TO:

b7C

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	<u>Walters</u>
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

PAGE TWO

SS 67-574

~~SECRET~~

b7C
b7D

[REDACTED]

PAGE THREE 30 03514 304151

b7C
b7D

[REDACTED]

97D
97F

~~SECRET~~ ~~SD OF CS~~ ~~WFO 204~~

~~PAGE FIVE~~ ~~01 02 51A~~ ~~SECRET~~

67C
67D

~~REDACTED~~ ABOVE IS FURNISHED FOR YOUR INFORMATION AND
FOR WHATEVER ACTION IS DEEMED APPROPRIATE.
CLASSIFIED BY ~~0000~~, XGDS 2, INDEFINITE.

BT

5182

PTW

FEDERAL GOVERNMENT

MESSAGE RELAY VIA TELETYPE

Date **APRIL 22, 1977**

PRECEDENCE: ☐ IMMEDIATE
☒ PRIORITY
☐ ROUTINE

CLASSIFICATION: ☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLASSIFIED

FIELD AND LEGAT MESSAGES
 ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR
 TO:

☐ Attorney General
☒ Deputy Attorney General
☒ Attn: Analysis and Evaluation Unit
☐ Assistant Attorney General, Civil Rights Div.
☒ Assistant Attorney General, Criminal Div.
☒ Attn: Internal Security Section
☐ Attn: General Crimes Section
☐ Immigration and Naturalization Service
☐ U. S. Marshal's Service
☐ U. S. Secret Service (PID)
☒ Director, CIA
☒ Secretary of State
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol
 Tobacco & Firearms

☐ Drug Enforcement Administration
☐ Energy Research and Development
 Administration
☐ U. S. Postal Service
☐ National Aeronautics & Space Adm.
☐ Department of Transportation
 Attn: Director of Security
☐ Federal Aviation Administration
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ National Security Agency
 (DIRNSA/NSOC (Attn: SOO))
☐ Commandant, U. S. Coast Guard
☒ Director, Defense Intelligence Agency

☐ The President
☐ White House Situation Room
☐ Attn:
☐ The Vice President
☐ Attn:

7 APR 22 1977

(SUBJECT TEXT BEGINS NEXT PAGE):

FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgt. _____
 S. & T. Serv. _____
 Spec. Inv. _____
 Training _____
 Tele. Rm. _____
 Director's Sec'y _____

ORIGINATOR **NEW**

RM

DATE: **12/9/82**CLASSIFIED BY **106194**DECLASSIFY ON: **25X3361 1 12/9/2029**MAIL ROOM ☐TELETYPE UNIT ☒

ROUTE IN ENVELOPE

Foreign Liaison Unit

☐ Route through for review
☐ Cleared telephonically
 with _____

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

APR 22 1977

TELETYPE

11/DOJ

NK0010-1112315

RR HQ MM

DE NK

R 212315Z APR 77

FM NEWARK (105-8200)

TO DIRECTOR ROUTINE

MIAMI ROUTINE

BT

E F T O

APR 21 6 27 PM '77

SECRET

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. Asst. Dir. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. *TIME* _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

~~CUBAN INTELLIGENCE ACTIVITIES, SS CUBA~~

ON APRIL 20, 1977, A CONFIDENTIAL SOURCE WHOSE RELIABILITY HAS YET TO BE TESTED BUT WHO IS IN AN EXCELLENT POSITION TO FURNISH INFORMATION ON CUBAN EXILE ACTIVITIES, ADVISED AS FOLLOWS:

THE RECENT NEWSPAPER AND MEDIA PUBLICITY CONCERNING THE SPECULATION THAT TRADE BETWEEN THE UNITED STATES AND CUBA WILL BE RESTORED IS A FOCAL POINT OF INTEREST FOR THE CUBAN EXILE COMMUNITY AND COULD SERVE AS A RALLYING POINT FOR TERRORIST ACTIVITIES. THE SOURCE STATED THAT MOST CUBAN EXILES BELIEVE THAT ONCE TRADE IS RESTORED, CASTRO'S ECONOMIC BASE WILL BE SOLIDIFIED AND ANY HOPE OF HIS OVERTHROW WILL BE LOST.

ABOVE FURNISHED FOR YOUR INFORMATION.

CLASSIFIED BY 5742 XGDS 2 AND 3. INDEFINITE.
R/S

ADMINISTRATIVE

END.

SECRET

PAGE TWO NY 105-8800 P F T O

CONFIDENTIAL SOURCE IS [REDACTED] (e)

SECRET

b1

SECRET

b7C

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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4

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

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109-HQ-12-210 - 7259, 7260

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UNIT

Memorandum

DATE:

4-15-77

b7C

SUBJECT:

Political matters - Cuba

Pending
Classification
Review

The attached [REDACTED] has been received in the Records Branch, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Branch, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

Enc.

109-12-210

NOT RECORDED
20 APR 15 1977

b7C

5

ENCLOSURE

"ENCLOSURE ATTACHED"

109-12

57 APR 20 1977

XXXXXX

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA
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15

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Section 552**Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

☒ Page(s) withheld for the following reason(s):

Pending Classification Review

☒ The following number is to be used for reference regarding these pages:

109-40-12-210 - Non recorded document dated 4/15/77
Enclosure

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X No Duplication Fee X

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552

Section 552a

- | | | |
|---------------------------------|------------------------------------|---------------------------------|
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| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____ | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____ | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) |

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_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:
109-40-12-210-7261

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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AM0871 1270029

RR HI

DE MM

R 060029Z MAY 77

TO DIRECTOR PRIORITY

FM MIAMI (105-1747) P.

BT

~~SECRET~~

FOREIGN POLITICAL MATTERS - CUBA, IS - CUBA.

A CONFIDENTIAL SOURCE WHO HAS PROVIDED RELIABLE INFORMATION
IN THE PAST ADVISED AS FOLLOWS:

SECRET

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DATE: 12/15/64

CLASSIFIED BY A466272 DCS/CAW/sr

DECLASSIFY ON: 25X3.3() 12/9/2029

342 126

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. *Adm. Serv.* _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

EC-126 (3)

109-12-210-7262

412 1977

SECRET

ROUTE IN DEVELOPE

Q7305, CIA, AG 5/11/77 W
198
55 MAY 18 1977
RO

5-158

PAGE TWO (105-1747) ~~SECRET~~

b7C
b7D
b1

~~SECRET~~

1747. ~~SECRET~~

6034, CATEGORIES 2, 3, AND 4, INDEFINITE.

VE



b1

BT

PLS HOLD

~~SECRET~~

MESSAGE RELAY VIA TELETYPE

PRECEDENCE:

☐ IMMEDIATE
☒ PRIORITY
☐ ROUTINE

~~SECRET~~Date MAY 10 1977

CLASSIFICATION: ☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLASSIFIED

FIELD AND LEGAT MESSAGES
 ONLY ☐ CLEAR ☒ EFTO

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

FM: DIRECTOR

TO: LEGAT MEXICODATE: 12/7/01CLASSIFIED BY ARC-619025/CAJ/10DECLASSIFY ON: 25X3.3(1) 12/9/2029

247 226

☐ Attorney General
☐ Deputy Attorney General
☐ Attn: Analysis and Evaluation Unit
☐ Assistant Attorney General, Civil Rights Div.
☐ Assistant Attorney General, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crimes Section
☐ Immigration and Naturalization Service
☐ U. S. Marshal's Service
☐ U. S. Secret Service (PID)
☐ Director, CIA
☐ Secretary of State
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol
 Tobacco & Firearms

☐ Drug Enforcement Administration
☐ Energy Research and Development
 Administration
☐ U. S. Postal Service
☐ National Aeronautics & Space Adm.
☐ Department of Transportation
 Attn: Director of Security
☐ Federal Aviation Administration
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ National Security Agency
 (DIRNSA/NSOC (Attn: SOO))
☐ Commandant, U. S. Coast Guard
☐ Director, Defense Intelligence Agency

☐ The President
☐ White House Situation Room
☐ Attn:
☐ The Vice President
☐ Attn:

(SUBJECT (TEXT BEGINS NEXT PAGE):

FOREIGN POLITICAL MATTERS - CubaIS - CUBA

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgt. _____
 S. & T. Serv. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director _____

ORIGINATOR WEW

RM

EXT

Foreign Liaison Unit
☒ Route for review
☐ Cleared telephonically
 with _____

REC-126

109-12-210-723

COMMUNICATIONS SECTION

MAY 12 1977

MAY 10 1977

TELETYPE

TELETYPE UNIT

~~SECRET~~

FBI/DOJ

RR HI

DE MM

TO DIRECTOR PRIORITY

FM MIAMI (105-1747) P

BT

~~SECRET~~

~~FOREIGN POLITICAL MATTERS - USSR - IS - USSR~~

A CONFIDENTIAL SOURCE WHO HAS PROVIDED RELIABLE INFORMATION
IN THE PAST ADVISED AS FOLLOWS:

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b1

ROUTINE IN PROGRESS

~~CARBON COPY DO NOT FILE~~

SEATTLE

~~SECRET~~ (S) (U) (141) S.E. V. 1

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[REDACTED]

~~SECRET~~

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~

CLASSIFIED BY 5182. A7CWD, CATEGORIES 2, 3, AND 4, INDEFINITE

~~SECRET~~

ADMINISTRATIVE:

[REDACTED]

(S)

BT

~~SECRET~~

~~SECRET~~

61

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET21 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)National Security
Act of 1947 and the
CTA Act of 1949☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
-
- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

- ☒
- The following number is to be used for reference regarding these pages:

104-HQ-12-210 - Non recorded (NR) document dated 4/14/77,
7204, NR doc dtd 4/22/77,
NR doc dtd 4/27/77, 7205,
7206, 7207, NR doc dtd
5/5/77

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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MESSAGE RELAY VIA TELETYPE

Date MAY 12, 1977PRECEDENCE: ☐ IMMEDIATE
☒ PRIORITY
☐ ROUTINE~~SECRET~~CLASSIFICATION: ☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLASSIFIEDFIELD AND LEGAT MESSAGES
ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR

DATE: 12/1/01TO: ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT FEDERAL GOVERNMENT
WHERE SHOWN OTHERWISECLASSIFIED BY: 20610290218/CA/110DECLASSIFY ON: 25X3.3(1) 201101

☐ Attorney General

☒ Deputy Attorney General

☒ Attn: Analysis and Evaluation Unit

☐ Assistant Attorney General, Civil Rights Div.

☒ Assistant Attorney General, Criminal Div.

☒ Attn: Internal Security Section

☐ Attn: General Crimes Section

☐ Immigration and Naturalization Service

☐ U. S. Marshal's Service

☐ U. S. Secret Service (PID)

☒ Director, CIA

☒ Secretary of State

☐ Department of Treasury

☐ Attn: U. S. Customs

☐ Department of Treasury

☐ Attn: Bureau of Alcohol
Tobacco & Firearms

☐ Drug Enforcement Administration

☐ Energy Research and Development
Administration

☐ U. S. Postal Service

☐ National Aeronautics & Space Adm.

☐ Department of Transportation
Attn: Director of Security

☐ Federal Aviation Administration

☐ Department of the Air Force (AFOSI)

☐ Department of the Army

☐ Naval Investigative Service

☐ National Security Agency
(DIRNSA/NSOC (Attn: ...))

☐ Commandant, U. S. Coast Guard

☐ Director, Defense Intelligence Agency

☐ The President

☐ White House Situation Room
Attn:

☐ The Vice President
Attn:

REC-6 109-12-210-7208

9 MAY 16 1977

(SUBJECT) (TEXT BEGINS NEXT PAGE):

EX-103
FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

Foreign Liaison Unit

☐ Route through for review
☐ Cleared telephonically
 with _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Ast. Dir.:

Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

Intell. _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgt. _____

S. & T. Serv. _____

Spec. Inv. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

ORIGINATOR W.E.W.

COMMUNICATIONS SECTION

4/33

RM _____ EXT _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 12 1977

TELETYPE

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FBI/DOJ

70 MAY 25 1977

~~CARBON COPY DO NOT FILE~~

~~SECRET~~

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b7D ✓
b1 ✓

~~THE~~ ABOVE INFORMATION IS ~~FROM~~ OF
LIMITED KNOWLEDGE AND ITS UNAUTHORIZED
DISCLOSURE WOULD JEOPARDIZE THE SOURCE.

~~SECRET~~



PAGE THREE

SECRET

CLASSIFIED BY 5182. A7CWS, CATEGORIES 2, 3, AND 4, INDEFINITE.

END.

SECRET

[REDACTED]

(S)

BT

SECRET

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/19/04 BY A4660290 BCF/CAJ/SW
392226

109-12-210-7269 IN THIS FILE SKIPPED DURING
SERIALIZATION.

2-13-78

den

Cano

MESSAGE RELAY VIA TELETYPE

~~SECRET~~Date 04913 1977PRECEDENCE: ☐ IMMEDIATE
☒ PRIORITY
☐ ROUTINE

FEDERAL GOVERNMENT

FIELD AND LEGAT MESSAGES
ONLY ☐ CLEAR ☒ LEFTOCLASSIFICATION: ☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLASSIFIEDFM: DIRECTOR
TO:DATE: 12/9/84CLASSIFIED BY ALL INFORMATION CONTAINEDDECLASSIFY ON: 25X3.3(1) 12/9/2014
#392116ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

☐ Attorney General

☒ Deputy Attorney General
☒ Attn: Analysis and Evaluation Unit

☐ Assistant Attorney General, Civil Rights Div.

☒ Assistant Attorney General, Criminal Div.
☒ Attn: Internal Security Section
☐ Attn: General Crimes Section

☐ Immigration and Naturalization Service

☐ U. S. Marshal's Service

☐ U. S. Secret Service (PID)

☒ Director, CIA

☒ Secretary of State

☐ Department of Treasury
☐ Attn: U. S. Customs

☐ Department of Treasury
☐ Attn: Bureau of Alcohol
Tobacco & Firearms

☐ Drug Enforcement Administration

☐ Energy Research and Development
Administration

☐ U. S. Postal Service

☐ National Aeronautics & Space Adm.

☐ Department of Transportation
Attn: Director of Security

☐ Federal Aviation Administration

☐ Department of the Air Force (AFOSI)

☐ Department of the Army

☐ Naval Investigative Service

☐ National Security Agency
(DIRNSA/NSOC (Attn: SOO))

☐ Commandant, U. S. Coast Guard

☐ Director, Defense Intelligence Agency

☐ The President

☐ White House Situation Room
☐ Attn:

☐ The Vice President
☐ Attn:

(SUBJECT TEXT BEGINS NEXT PAGE):

FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

Foreign Liaison Unit

☐ Route through for review

☐ Cleared telephonically
with 7270

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Asst. Dir.: _____

Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

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Legal Coun. _____

Plan. & Insp. _____

Rec. Mgt. _____

S. & T. Serv. _____

Spec. Inv. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

ORIGINATOR W E W

RM

EXT

MAY 16 1977

MAY 13 1977

TELETYPE

TELETYPE UNIT ☒

FBI/DOJ

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RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD /	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
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Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

NYO 902 1330224Z

RR HQ MM WF NK

DE NY

R 0122158Z MAY 77

FM NEW YORK (108-3136)

TO DIRECTOR (105-7-210) ROUTINE

MIAMI (INFO) ROUTINE

WASHINGTON FIELD (INFO) ROUTINE

NEWARK (INFO) ROUTINE

BT

~~CONFIDENTIAL~~

~~TRAVEL MATTERS - CUBA, IS - 083A~~

DURING APRIL, 1977, AND MAY TO DATE, A CONFIDENTIAL SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST, ADVISED AS FOLLOWS:

ROUTE IN ENVELOPE

SECRET

~~PAGE TWO NY 100-3176-80 N T O D INITIAL~~

(5)

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PAGE THREE

NY 100-8100

CONFIDENTIAL

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[REDACTED]

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CLASSIFIED BY ~~6882~~, XGDS 2 AND 3, INDEFINITE.

5182

RTC/W

END.

ADMINISTRATIVE

~~SECRET~~

PAGE FIVE

NY 108-3136

CONFIDENTIAL

~~SECRET~~

RENYTEL, MARCH 31, 1977.

BT.

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NYOOP

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET**

31 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7271 thru 7281

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X for this page X
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PP HQ NH

DE NY

P 171943Z MAY 77

FM NEW YORK (19-112)

TO DIRECTOR (109-12-210)

NEW HAVEN (INFO) PRIORITY

BT

DATE: 12/9/04

CLASSIFIED BY auc 601910C/CA/104

DECLASSIFY ON: 25X3.3(16) 12/9/2029

FOREIGN POLITICAL MATTERS - CUBA; IS - CUBA.

A CONFIDENTIAL SOURCE, WHO HAS FURNISHED RELIABLE
INFORMATION IN THE PAST, ADVISED AS FOLLOWS:

ROUTE IN ENVELOPE

55 JUN 6 1977

SECRET

10-73 10-5/18/77 W

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec. _____

SECRET
MAY 17 12 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SECRET

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Cuba
n.4

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109-12-210-7787

23
1977

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2

PAGE THREE

NY 109-112

~~SECRET~~

[REDACTED] b1
[REDACTED] (S)
[REDACTED] HAVE BEEN IN CONTACT ON PRIOR
OCCASIONS. FEDERAL BUREAU OF INVESTIGATION (FBI) PERSONNEL
OBSERVED [REDACTED] IN NYC, ON
TUESDAY, MAY 3, 1977. b7C

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
CLASSIFIED BY 6392, ~~ASDS~~ 2 AND 3, INDEFINITE.

ADMINISTRATIVE

[REDACTED] (S) b1
BT

~~SECRET~~
3

MESSAGE RELAY VIA TELETYPE

Date **MAY 18, 1977**

PRECEDENCE: ☐ IMMEDIATE
☒ PRIORITY
☐ ROUTINE

SECRET

CLASSIFICATION: ☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLASSIFIED

FIELD AND LEGAT MESSAGES
ONLY ☐ CLEAR ☒ LEFTO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FM: DIRECTOR
TO:

DATE: **11/9/77**

CLASSIFIED BY **401300000000**

DECLASSIFY ON: **25X3.3(1,2) 11/9/2029**

#392216

- ☒ Attorney General
- ☐ Deputy Attorney General
 - ☐ Attn: Analysis and Evaluation Unit
- ☐ Assistant Attorney General, Civil Rights Div.
- ☐ Assistant Attorney General, Criminal Div.
 - ☐ Attn: Internal Security Section
 - ☐ Attn: General Crimes Section
- ☐ Immigration and Naturalization Service
- ☐ U. S. Marshal's Service
- ☐ U. S. Secret Service (PID)
- ☐ Director, CIA
- ☐ Secretary of State
- ☐ Department of Treasury
 - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
 - ☐ Attn: Bureau of Alcohol Tobacco & Firearms

- ☐ Drug Enforcement Administration
- ☐ Energy Research and Development Administration
- ☐ U. S. Postal Service
- ☐ National Aeronautics & Space Adm.
- ☐ Department of Transportation
 - Attn: Director of Security
- ☐ Federal Aviation Administration
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ National Security Agency (DIRNSA/NSOC (Attn: SOO))
- ☐ Commandant, U. S. Coast Guard
- ☐ Director, Defense Intelligence Agency

- ☐ The President
- ☐ White House Situation Room
 - ☐ Attn:
- ☐ The Vice President
 - ☐ Attn:

(SUBJECT TEXT BEGINS NEXT PAGE):

FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

Foreign Liaison Unit

- ☐ Route through for review
- ☐ Cleared telephonically with **109-12-210-7783**

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Intell. _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgt. _____
- S. & T. Serv. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☒

SECRET

FBI/DOJ

ROUTE IN ENVELOPE

MAY 18 1977
TELETYPE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

ST-101

REC-45

COMMUNICATIONS SECTION
4/33

204

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67C

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NY0046 1371945

PP HQ NH

DE NY

P 171943Z MAY 77

FM NEW YORK (19-112)

TO DIRECTOR (109-12-210) PRIORITY

NEW HAVEN (INFO) PRIORITY

BT

~~SECRET~~

~~FOREIGN POLITICAL MATTERS CUBA; IS CUBA.~~

A CONFIDENTIAL SOURCE, WHO HAS FURNISHED RELIABLE
INFORMATION IN THE PAST, ADVISED AS FOLLOWS:

ROUTE IN ENVELOPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
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Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Serv.	_____
Training	_____
Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

MAY 17 4 12 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

~~SECRET~~

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PROB-840

2 NOV 1954-142

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[REDACTED]

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b7d

~~SECRET~~

PAGE THREE

NY 129 112

~~SECRET~~

b1

~~SECRET~~

(S)

[REDACTED] HAVE BEEN IN CONTACT ON PRIOR
OCCASIONS. FEDERAL BUREAU OF INVESTIGATION (FBI) PERSONNEL
OBSERVED [REDACTED] IN ^{NEW YORK CITY, ON} [REDACTED]
TUESDAY, MAY 3, 1977.

b7C

b2
b7C
b7D

ABOVE FURNISHED TO YOU FOR WHATEVER ACTION YOU DEEMED NECESSARY.
CLASSIFIED BY ⁵¹⁸¹ [REDACTED] XGDS 2 AND 3, INDEFINITE.

etc/w

ADMINISTRATIVE

(S)

b1

BT

~~SECRET~~



~~CONFIDENTIAL~~
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. **105-29719**

Miami, Florida
April 29, 1977

DECLASSIFIED BY 603619 BAE/KAL/
ON 12/9/06

RE: ~~CONFIDENTIAL~~
INTERNAL SECURITY - CUBA
PRELIMINARY INVESTIGATION INITIATED
MARCH 29, 1977

b7C

POLITICAL MATTERS

CUBA

Office of Miami, Fla.

Date Investigation Summary Forwarded: April 29, 1977

Basis for Investigation:

Preliminary investigation was conducted at Miami due to information received by the Miami Office indicating that ~~CONFIDENTIAL~~ may be a foreign intelligence officer or agent, or may be the target of a foreign intelligence service.

b7C

Investigation to Date:

On April 13, 1977, a source whose reliability has not been determined, provided information relating to the activities of ~~CONFIDENTIAL~~

WOT

b7C/D

Source stated that on February 21, 1977, an international conference of radiologists was held at Caracas, Venezuela in which members of a Cuban Delegation participated. ~~CONFIDENTIAL~~

Source

109-12-210-7284

NOT RECORDED

25 MAY 1977

Classified by ~~CONFIDENTIAL~~
Exempt from GDS, Category 2
Date of Declassification Indefinite

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WOT



Please forward to OFFICE DIA

Under # 109-12-210

56 JUN 7 1977

for 2100
WOT

RE: [REDACTED]

is concluded that the Cuban Revolution [REDACTED]
[REDACTED] attending the conference for political reasons
not material. Source advised that the response in setting
up this type of international conference are so great

Source described [REDACTED] as follows:

Name:
[REDACTED]
[REDACTED]
[REDACTED]
Weight:
Age:
Hair:
Eyes:
Employment:

Summary:

At the present time there is no basis to
continue investigation in this matter.

INTEL. SEC. DIA
[REDACTED]
[REDACTED]

~~SECRET~~

~~SECRET MATERIAL ATTACHED~~

0-6 (Rev. 2-4-75)

Director

Federal Bureau of Investigation

Date

MAY 19 1977

To:

- ☒ The Attorney General
☒ The Solicitor General
☐ The Deputy Attorney General
☐ Analysis & Evaluation Unit
☐ Assistant Attorney General
☐ Antitrust Division
☐ Civil Division
☐ Civil Rights Division
☐ Office of Legislative Affairs
☐ Office of Legal Counsel
☐ Director, U. S. Marshals Service
☐ Director, Bureau of Prisons
☐ The Pardon Attorney

RE:

- ~~FEDERAL GOVERNMENT~~
☐ Criminal Division (DOJ)
☐ Internal Security Section
☐ General Crimes Section
☐ Special Litigation Unit
☐ Registration Unit

- ☐ Assistant Attorney General for Administration
☐ Immigration and Naturalization Service
☐ Drug Enforcement Administration
☐ Law Enforcement Assistance Administration
☐ Director, Management Programs and Budget Staff
☐ Director, Administrative Services Programs Staff
☐ Director, Personnel and Training Staff
☐ Director, Department Security Staff
☐ General Litigation Section, Civil Division
☐ Community Relations Service

- ☐ A. No further action will be taken in this case in the absence of a specific request from you.
☐ B. Please advise what further investigation, if any, is desired in this matter.
☐ C. For your information, I am enclosing a communication regarding the holder of a diplomatic or international organization visa.
☒ D. For your information.
☐ E. Please note change in caption of this case.
☐ F. Pursuant to your inquiry, attached information is being furnished.
☐ G. Investigation is continuing.
☐ H.

NOT RECORDED

25 1977

109-12-210-
5-877

- cc: ☐ Attorney General
☐ Deputy Attorney General
☐ Analysis & Evaluation Unit
☐ Antitrust Division
☐ Civil Division
☐ Civil Rights Division

- ☐ Criminal Division
☐ Int. Sec. Section
☐ General Crime Section
☐ Special Litigation Unit
☐ Registration Unit

Enc.

Bufile:

~~ENCLOSURE~~

~~SECRET MATERIAL ATTACHED~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/9/04

BY [signature]

2346126

FBI/DOJ

5 5406 1 0 1977



~~SECRET - NO FOREIGN DISSEMINATION~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to
File No.

April 20, 1977

DECLASSIFIED BY SP6 LAG/ML/CL/ML
ON 12/9/84
#392126

FOREIGN POLITICAL MATTERS - CUBA -
LATIN AMERICA

On March 30, 1977, a confidential source made available the following information which had been obtained

[REDACTED] In mid-March, 1977, [REDACTED] furnished this information in the form of a written report [REDACTED]

[REDACTED] would not divulge [REDACTED] and did not know specifically where [REDACTED] had obtained this information, but stated that [REDACTED] was a very responsible individual and would not "make up information." This report follows, as translated from Spanish:

b7c
b7D

~~SECRET - NO FOREIGN DISSEMINATION~~

~~CLASSIFIED BY 7129~~

~~EXEMPT FROM GDS, CATEGORY 2~~

~~DATE OF DECLASSIFICATION - INDEFINITE~~

Source whose identity is concealed herein has furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

109-12-210-
ENCLOSURE

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:109 - HQ - 12 - 210 - Non recorded document dated 5/19/77 -Enclosure dated 4/20/77 pages
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34

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CIA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7285 thru 7288, Non recorded (NE) document dated 5/23/77
NR doc dtd 5/23/77, 7289,
NR doc dtd 5/26/77, 7290-7292

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2

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7294 thru 7298

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5-113a (Rev. 3-21-73)

1 - Mr. Held

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DATE: 12/9/04

~~SECRET~~

CLASSIFIED BY Intelligence Division

DECLASSIFY ON: 25X3.3

INFORMATIVE NOTE

Date

5/31/77

[REDACTED]

(S)

Above for information. Classified by 4244, XGDS 2 and 3, Indefinite

APPROVED:

[Signature]

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Crim. Inv.

Fin. & Pers.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Spec. Inv.

Tech. Servs.

Training

FAT:dsh

Page 2

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SECRET WHERE SHOWN OTHERWISE

Intelligence Division

INFORMATIVE NOTE

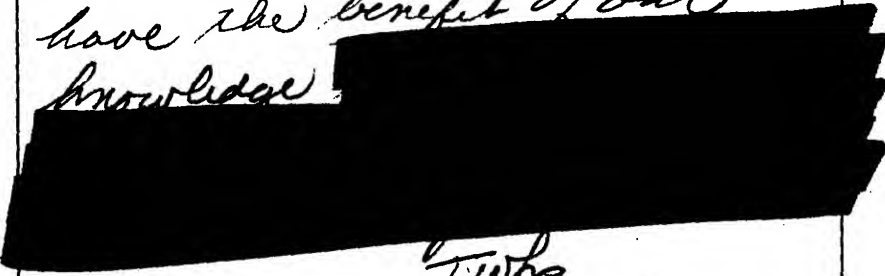
Date

6/1/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/9/01 BY 60190 JCK/mw
#391116

I believe we should
check with the Attorney
General's office as to whether
attached can be disseminated to
CIA. It seems CIA should
have the benefit of our
knowledge.



b7C
b7D

TWHS

pm

I agree - prepare
memo to CIA
with cover and
to AG for approval
JCH

FBI/DOJ

MHII742 1520020 NY0663 1520020

RR HI

DE NY

R 312238Z MAY 77

FM NEW YORK (109-112)

TO DIRECTOR (109-12-210) ROUTINE

BT

DATE: 11/10/84

CLASSIFIED BY AUC60190 RUC/CAJ/WW

~~SECRET~~

DECLASSIFY ON: 25X3.3(1) 11/19/2029
#391126

FOREIGN POLITICAL MATTERS-CUBA; IS-CUBA

A CONFIDENTIAL SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST, ADVISED AS FOLLOWS:

[REDACTED]

109-12-210-7299

7 1977

Classified by 7127/84
Declassify on: OADR
appeal # NY 84-0846

ROUTE IN ENVELOPE

~~SECRET~~

54 JUN 20 1977 AG
CIA 6/2/77 W

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	✓ TWL/WW
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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CLASSIFIED BY 6392, XGDS 2 AND 3, INDEFINITE.

ADMINISTRATIVE

~~SECRET~~

PAGE THREE

NY 109-112

~~SECRET~~

SOURCE IS

[REDACTED]S

BT.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)National Security
Act of 1947 and the
CTA Act of 1949☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒
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109-HQ-12-210 - 7300 7301 Non recorded (NR) document dated 5/23/77
7302 thru 7307,
NR doc dtd 6/3/77, 7308

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UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (109-12)

DATE: 6/17/77

FROM : *HUR* ST. LOUIS (109-12) (C)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

Re St. Louis letter to Bureau 12/7/76.

Enclosed for the Bureau is one copy of "Cuba International" magazine dated 4/77.

Magazine was received via U.S. Mail by [REDACTED]

b2
b7D

DECLASSIFIED BY SP-10/10/80/KAL/SP
ON 11/19/81
#392226

mi

[REDACTED] b7C

~~CONFIDENTIAL~~

Classified by 3067
Exempt from GDS, Category 2
Date of Declassification Indefinite

EX-115 7/21/77

REC-84

109-12-210-7309

JUN 22 1977

2 - Bureau (Enc. 1) (RM)
2 - St. Louis (1 - 109-12)
(1 [REDACTED])

SDK/lsn

64 JUN 27 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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Section 552**Section 552a**☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7310 incl 7313

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**FEDERAL BUREAU OF INVESTIGATION
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Section 552**Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109 - HQ - 12 - 210 - 9314

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgt. _____
 S. & T. Serv. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

DATE: 12/9/81

CLASSIFIED BY AUC 60270 BCE/506/512

DECLASSIFY ON: 25X3.3(1) 11/9/2029

#592116

Date 4/20/77

TO: DIRECTOR, FBI (109-12-210) (109-12-307)
 FROM: SAC, MIAMI (105-1747) (105-3615) (P)
 SUBJECT: FOREIGN POLITICAL MATTERS -
 CUBA - LATIN AMERICA
 IS - CUBA - LATIN AMERICA

Enclosed for the Bureau are ten copies of an LHM dated and captioned as above, which includes an extra copy for Legat, Caracas.

This LHM is classified secret - no foreign dissemination to protect a highly sensitive source. No local dissemination is being made of this information. Note caution statement at the end of this LHM.

ST-120 REC-53 109-12-210-7315

The confidential source in this matter is [REDACTED]. Recontacted on 4/18/77 by SA [REDACTED], the source reported that information in this case was obtained as set out on the first page of attached LHM. Inasmuch as this information was received in the form of a written report and was translated from Spanish, it was felt that any effort to paraphrase any of it or further evaluate it at Miami would be inappropriate.

ENCLOSURE
 4-Bureau (Enc. 10) (RM)
 1-Legat, Caracas)

3-Miami
 (1-105-1747)
 (1-105-3615)
 (1-[REDACTED])

WWS/AL
 (7)

1-LE CAR.
 1-DIA
 1-CIA
 1-AG
 1-USDS

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

ROUTED TO [REDACTED]

DO NOT CLASS

SECRET

Approved: 377

70 JUL 1 1977

Transmitted

(Number)

(Time)

Per

b7C
 109-12-307-1
 b1
 b7C
 UNRECORDED COPY FILED IN



In Reply, Please Refer to
File No.

~~SECRET - NO FOREIGN DISSEMINATION~~
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Miami, Florida

April 20, 1977

FOREIGN POLITICAL MATTERS - CUBA -
LATIN AMERICA

On March 30, 1977, a confidential source made available the following information which had been obtained

[REDACTED] In mid-March, 1977, [REDACTED] furnished this information in the form of a written report to [REDACTED]

[REDACTED] would not divulge [REDACTED] and did not know specifically where [REDACTED] had obtained this information, but stated that [REDACTED] was a very responsible individual and would not "make up information." This report follows, as translated from Spanish:

b7c
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/9/04 BY 64603 JG/STK/LLW
#392116

~~SECRET - NO FOREIGN DISSEMINATION~~
~~CLASSIFIED BY 7129~~
~~EXEMPT FROM GDS, CATEGORY 2~~
~~DATE OF DECLASSIFICATION - INDEFINITE~~

Source whose identity is concealed herein has furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

109-12210-7315
ENCLOSURE

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109-HQ-12-210-7315 Enclosure pages 2-6 and

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National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-HQ-12-210 - Non recorded (NR) document dated 6/8/77
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109-HQ-12-210-7314, 7317

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA
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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

104-HQ-12-210-7318, 7319

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☒ (b)(6)☐ (k)(7)

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109-40-12-210-7320

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)National Security
Act of 1947 and the
CIA Act of 1949☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Section 552**Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

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- ☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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Act of 1947 and the
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/31/77

TO: DIRECTOR, FBI (109-12-210)
 FROM: ADIC, NEW YORK (109-112) (P)
 SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

~~CONFIDENTIAL~~

Enclosed herewith for the Bureau are five copies of an LHM, dated as above and captioned "Cuban Military Matters".

Instant communication is being classified "~~Confidential~~" (Category 2) as it contains information which if revealed could disclose the identity of a confidential source.

The confidential source utilized in the enclosed LHM is [REDACTED] (e) The information contained in this LHM was obtained by the source from [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

ENCLOSURE

2 Bureau (Encls. 5) (RM)
 1-New York

FS:mev
 (4)

1-CIA
 1-USDS
 1-DAG-AEU
 1-AAG-ISS
 INFO. WEN/JUC

EX-114

REC-34 109-12-210-7329

~~CONFIDENTIAL~~

CLASSIFIED BY 6292
 EXEMPT FROM GDS, CATEGORY 2
 DATE OF DECLASSIFICATION: 2/1/97

DATE 5/31/77

CLASSIFIED BY 6292/6292

DECLASSIFY ON: 25X3.3C(1) 7/1/04
 #392226

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

36 JUL 15 1977

b7C

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b7C



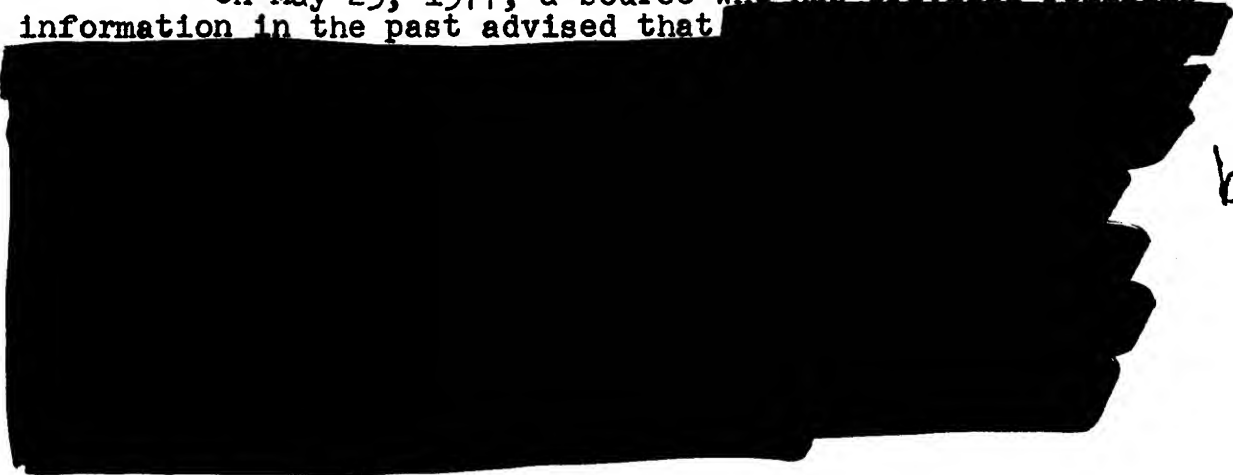
~~CONFIDENTIAL~~
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
May 27, 1977

Cuban Military Matters

On May 25, 1977, a source who has provided reliable
information in the past advised that



b7c/d

DECLASSIFIED BY 10060190 BLS/GOL/ML
ON 12/2/81
#39276

~~CONFIDENTIAL~~

CLASSIFIED BY 6392
EXEMPT FROM GDS, CATEGORY 2
DATE OF DECLASSIFICATION: INDEFINITE

This document contains neither recommendations nor conclusions
of the Federal Bureau of Investigation (FBI). It is the property
of the FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.



- 1* 109-12-210-7329
ENCLOSURE

WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED. NO FOREIGN DISSEMINATION.

SECRET

DATE: 12/8/04

CLASSIFIED BY AWC 60290 BCF/CMH/SW

DECLASSIFY ON: 25X3.3(1) 12/8/2029 BY LIAISON #392116

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Date: June 2, 1977

To: Director, Central Intelligence Agency

From: Clarence M. Kelley, Director

Subject: FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

Per A/S memo 6/17/77
desseminated to CIAHQ on 6/21/77
Provided to b7C

[REDACTED]

(S) 109-12-210

[REDACTED]

b7C b7D

5-2

ENCLOSURE

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
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- Rec. Mgnt. _____
- Spec. Inv. _____
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- Training _____
- Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

WEW:en
(10)

EX-114
DEC 32

REC-70

SECRET

109-12-210

4530

SEE NOTE PAGE 2 1977

Classified by 5282 (P) (u)
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite

WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED. NO FOREIGN DISSEMINATION.

[REDACTED]

SEP 12 1979
JUL 21 1977

10 1982

WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED. NO FOREIGN DISSEMINATION.

~~SECRET~~

WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED. NO FOREIGN DISSEMINATION.

Director, Central Intelligence Agency

[REDACTED]

(S) (u)

b7c
b7D

[REDACTED]

(S) (u)

The above is furnished for your information only and it is not to be disseminated outside your Agency without the specific approval of the Federal Bureau of Investigation. (U)

WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED. NO FOREIGN DISSEMINATION.

NOTE:

See Director's letter to CIA dated 6/2/77, which requested AG approval to disseminate above memorandum to CIA.

APPROVED

Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Ext. & Pub.
Ident.
Intell.
Lab.

Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.

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June 2, 1977

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WHERE SHOWN OTHERWISE**

DATE: 12/1/01

CLASSIFIED BY AUC629886/KAL/SW

DECLASSIFY ON: 25X3.3(1) 12/8/2029

OK. 6/17/77

~~See~~ Attached AG MEMO

EX-114

REC-76

109-12-210-579EW
109-12-210 7331

7-14
~~JUN 27~~ 1977

Adm. Serv.

Local Conn.

Crisis, Iny...

Plan. & Insp.

Fin. & Pers

Rec. Mgnt. _____

Ident.

Spec. inv. _____

Intell. Spec

Tech. Servs.

Laboratory

Training

1993

Public Affs. Off.

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ENCLOSURE

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Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite

IMPERIAL

MAIL ROOM ☐TELETYPE UNIT ☐

FBI/DOJ

7 JUL 21 1977

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : The Attorney General

DATE: June 2, 1977

FROM: *CMK*
1000
Director, FBI

SUBJECT:

FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

[REDACTED]

Enclosure

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DATE: 12/3/04

CLASSIFIED BY ANCL0290BCK/KLLW

DECLASSIFY ON: 25X33(1) 12/8/2029
#392216

109-12-210

5-15-77

~~SECRET~~

Classified by 5782

Exempt from GDS, Categories 2 and 3

Date of Declassification Indefinite

COPY

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT
memorandum

DATE: June 17, 1977

REPLY TO: Attorney General
ATTN OF:

SUBJECT: Foreign Political Matters - Cuba
Internal Security - Cuba

to: Director, FBI

Reference is made to your memorandum dated June 2, 1977, captioned as above, requesting my concurrence in providing information attached thereto to the Central Intelligence Agency.

I have concluded that the information involved may be disseminated to CIA under existing guidelines, and I concur in your recommendation to provide it. Please take the steps necessary to disseminate the information to CIA.

Jeffrey B. Beale

MS

EX-114 REC-76 109-12-210 7330

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/1/01 BY 60421 JAL/MSW
#392176

7-14
JUN 25 1977

109-12-210

~~SECRET~~ Material Attached.
When separated from classified
attachment, this document is
unclassified.

5-485



JUL 21 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-108

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National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-HQ-12-210-7333, 7334

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NK0001 0951747

PP HQ NY WF MM

DE NK

P 051747Z APR 78

FM NEWARK (109-9)

TO DIRECTOR (PRIORITY) DATE: 12/1/84

NEW YORK (PRIORITY)

WFO (PRIORITY)

MIAMI (PRIORITY)

BT

~~SECRET~~

ATTN: INTD

FOREIGN POLITICAL MATTERS - CUBA; FCI - CUBA

ON MARCH 29, 1978, A CONFIDENTIAL SOURCE, WHOSE RELIABILITY HAS YET TO BE TESTED, ADVISED AS FOLLOWS:

~~SECRET~~

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

CLASSIFIED BY *Auttel 90 BLS/CAL/HW*

DECLASSIFY ON: 25X3.3(1) 12/1/2024

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WHERE SHOWN OTHERWISE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *12/1/2024* BY *DE-71*

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54 AUG 7 1978

~~SECRET~~

109-12-210-7335X

JUL 10 1978

PAGE TWO NK 109-9 ~~SECRET~~

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PAGE FOUR NK 109-9 ~~SECRET~~

CLASSIFIED BY 8531, XGDS 3, INDEFINITE

ADMINISTRATIVE:

~~SECRET~~

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b7D

~~SECRET~~

PAGE FIVE NK 109-9 S E ~~SECRET~~

SECRET

[REDACTED] VOLUNTARILY CONTACTED NEWARK OFFICE ON MARCH 24, 1978,
AND ADVISED [REDACTED]

[REDACTED] HE STATED HE DESIRED FEDERAL BUREAU OF INVESTIGATION (FBI) TO KNOW OF THIS MEETING IN ADVANCE. HE SAID HE WAS CONCERNED THAT [REDACTED] WOULD CONTACT HIM IN LIGHT OF PREVIOUS TELEPHONIC THREATS AGAINST HIS LIFE IN AUGUST, 1977, ALLEGEDLY BY [REDACTED]. NEWARK OFFICE WAS NOT PREVIOUSLY AWARE OF SUCH THREATS.

b7c
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NEWARK WILL MAINTAIN CONTACT WITH [REDACTED]
[REDACTED]

CLASSIFIED BY 8531, XGDS ~~344~~, INDEFINITE.

BT

SECRET

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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CTA Act of 1949☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

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- The following number is to be used for reference regarding these pages:

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA
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3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552**Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☒ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:

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National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

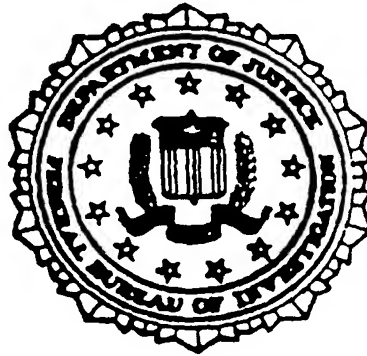
- ☒ The following number is to be used for reference regarding these pages:

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FILE DESCRIPTION



SUBJECT _____

Cuba

FILE NO. _____

109-HQ-12-210

VOLUME NO. _____

125

U.S. DEPARTMENT OF JUSTICE

**FEDERAL BUREAU
OF
INVESTIGATION**

HEADQUARTERS

FBIHQ INVESTIGATIVE AND ADMINISTRATIVE FILES

SERIALS 7344-7420

109-10-12-210

SECTION 125



b2

**Transfer - Call [REDACTED]
Use Care in Handling this File**

MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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_____ Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7344

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION
SRS
8/16/77

Assoc. Dir.	
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Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM MIAMI (105-1742) P

TO DIRECTOR ROUTINE

BT

E F T O

ATTENTION: DIVISIONS FIVE AND SIX.

ANTI-CASTRO ACTIVITIES, NEUTRALITY MATTERS - CUBA,

MM 105-1742.

FOREIGN POLITICAL MATTERS - CUBA, MM 105-1747.

ON AUGUST 16, 1977, [REDACTED] ADVISED THAT THE FOLLOWING
PROMINENT CUBAN EXILES WOULD BE TRAVELING TO WASHINGTON TO SEEK
AN APPOINTMENT AT THE WHITE HOUSE TO PROTEST RECENT ALLEGATIONS
THAT THE U.S. STATE DEPT. GIVES INTELLIGENCE INFO CONCERNING
CUBAN EXILE ACTIVITIES TO THE REPUBLIC OF CUBA. THE PERSONS
THAT WILL MAKE THE TRIP ARE AS FOLLOWS:

[REDACTED] OF THE DEMOCRATIC PARTY OF FLORIDA;

[REDACTED] WHO NOW LIVES IN [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/13/82 BY 60429BCE/KAL/ew
#342126

NOT RECORDED

SEP 1 1977

56 SEP 6 1977

2 (18)

ORIGINAL FILED IN 109-584-5515

PAGE TWO MM (105-1742) E F T O

EXILE IN MIAMI; [REDACTED];

[REDACTED],

[REDACTED].

b7c

THE ABOVE IS BEING FURNISHED THE BUREAU FOR INFORMATION
PURPOSES.

BT

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CC; ~~Crim Inv Div~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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12 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109-140-12-210-7345

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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_____ Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-214-7346

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-140-12-210-7347

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MESSAGE RELAY VIA TELETYPE

Date

July 12, 1977

PRECEDENCE: ☐ IMMEDIATE
☐ PRIORITY
☒ ROUTINE

CLASSIFICATION: ☐ TOP SECRET
☐ SECRET
☒ CONFIDENTIAL
☐ UNCLASSIFIED

FIELD AND LEGAT MESSAGES
 ONLY ☐ CLEAR ☐ EFTO

FM: DIRECTOR
 TO: WFO

ALL FBI INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 12/8/07 BY 60423 MCE/csl/lw
 #34222

☐ Attorney General
☐ Deputy Attorney General
☐ Attn: Analysis and Evaluation Unit
☐ Assistant Attorney General, Civil Rights Div.
☐ Assistant Attorney General, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crimes Section

☐ Drug Enforcement Administration
☐ Energy Research and Development
 Administration
☐ U. S. Postal Service
☐ National Aeronautics & Space Adm.
☐ Department of Transportation
 Attn: Director of Security

☐ The President
☐ White House Situation Room
☐ Attn:
☐ The Vice President
☐ Attn:

☐ Immigration and Naturalization Service
☐ U. S. Marshal's Service
☐ U. S. Secret Service (PID)
☐ Director, CIA
☐ Secretary of State
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol
 Tobacco & Firearms

☐ Federal Aviation Administration
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ National Security Agency
 (DIRNSA/NSOC (Attn: SOO))
☐ Commandant, U. S. Coast Guard
☐ Director, Defense Intelligence Agency

Political matters Cuba

(SUBJECT (TEXT BEGINS NEXT PAGE):

Cuban Interest Section
Washington, DC
IS - Cuba

ST-117

Foreign Liaison Unit

☐ Route through for review
☐ Cleared telephonically
 with

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgt. _____
 S. & T. Serv. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

ORIGINATOR

COMMUNICATIONS SECTION

REC-53

109-12-210

17 JUL 20 1977

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

JUL 12 1977

TELETYPE

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FOIPA
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_____ Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7348, enclosure

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National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

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Section 552

Section 552a

☒ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

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☒ The following number is to be used for reference regarding these pages:

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Section 552

Section 552a

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☐ (j)(2)

☐ (b)(3)

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☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

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☐ (b)(8)

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- ☒ The following number is to be used for reference regarding these pages:

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Section 552

Section 552a

☒ (b)(1)

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☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☒ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

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☐ (b)(8)

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109-HQ-12-210-unrecorded document dated 7/20/1977, unrecorded
document dated 7/29/1977, and 7352

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-HQ-12-210-7353

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UNITED STATES GOVERNMENT

Memorandum

~~SECRET MATERIAL ATTACHED~~

TO : DIRECTOR, FBI (109-12-210) (109-12-307) DATE: 7/15/77

FROM : LEGAT, CARACAS (109-8)

SUBJECT: FOREIGN POLITICAL MATTERS-
CUBA-LATIN AMERICA
IS-CUBA-LATIN AMERICA

RemMairtel, 4/20/77.

Enclosed for the Bureau are two (2) copies of a memorandum dated 6/16/77, from [REDACTED]

which memorandum contains the response of the Embassy to Miami's LHM dated 4/20/77. One copy of this enclosure should be furnished to Miami.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/13/91 BY 60290 JEC/KAL/MS
#34116

EX-132

DE-47

ENCLOSURE

REC-53 109-12-210-2354

JUL 26 1977

5 - Bureau (Enclosures 2)

2 - Miami

1 - 105-1747)

1 - 105-3615)

1 - Caracas

DGG/jms

(6)

1-MM
7/26/77

SENT
7/26/77
JRF/ILS

~~SECRET MATERIAL ATTACHED~~



19 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Unrec copy and copy of encl filed in 109-12-307

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109-HQ-12-210-7354 enclosure

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109-HQ-12-210-search slip dated 7/13/1977

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 12/13/01 BY 606219AC/ELK/MLW

Date 7/22/77

TO: DIRECTOR, FBI (109-210)
 FROM: SAC, SAN JUAN (109-27) (C)
 SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
 IS - CUBA

Enclosed for the Bureau are nine copies of an LHM captioned and dated as above.

No local dissemination of this information will be made.

For the information of the Bureau, this information was furnished by [REDACTED]. Source is in contact with [REDACTED] a member of the Communist Party in Cuba.

according to source,

No mention of [REDACTED] will appear in LHM in order to protect the identity of [REDACTED]

[REDACTED] unless relations with Cuba and the United States are normalized.

② - Bureau (enc. 9)
 2 - San Juan (1 - 109-27)

AR/lsp
 (4)

Destroy extra
 copies HBS 8/12/77

REC-70 109-12-210-7356

EX-132

AUG 10 1977

Approved 55 AUG 24 1977

Transmitted

(Number)

(Time)

Per



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Juan, Puerto Rico
July 22, 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/17/01 BY 60322 JSP/KAL/SW

#39221

FOREIGN POLITICAL MATTERS - CUBA

On July 21, 1977, a confidential source advised that she had learned the following information from [REDACTED] a highly placed official in the Cuban government. b7D

The Cuban government will make all attempts to normalize relations with the United States at all cost. The benefits derived from the normalization would be more beneficial to Cuba in view of the fact that Cuba suffers from acute shortages of pharmaceutical products, oil products, clothes, textile goods, leather goods, and staple goods. Cuba also suffers from acute shortages of technical know-how and machinery to manufacture its goods.

The meat shortages which currently exist in Cuba results from efforts by Fidel Castro to export all meats in order to convert this product into dollars.

Source also learned that Cuba has set up a program in which most of Havana is being cleaned up and buildings are being painted in the expectation of the normalization of relations with the United States.

Source was also told of a group of Africans who are currently in training near the old airport in Havana. Source was not advised as to what country these African natives belonged, but was told that the airport was not the Jose Marti Airport.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



ENCLOSURE

109-12-210-7356

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7357 and 7358

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Section 552

Section 552a

☐ (b)(1)

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☐ (d)(5)

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☐ (j)(2)

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SECRET

memorandum

DATE: 8/11/77

REPLY TO:

SAC, MIAMI (105-1747) (P*)

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

TO: DIRECTOR, FBI (109-12-210)

Enclosed herewith for the FBIHQ are seven copies
of an LHM dated and captioned as above, which is self-
explanatory.

The source of the information set forth is [REDACTED] (S)

b1

DATE: 12/13/81

CLASSIFIED BY AM 6030 MAF/AL/60

DECLASSIFY ON: 25X3.3(1) 12/13/2019

392226

ST 114

REC-1

109-12-210 7360

AUG 19 1977

- 1-mm 9/22/77 ST
6-mm
- ② - Bureau (Enc. 7) (RM)
 - 2 - Miami (1 - 105-1747)
 - (1 - [REDACTED])

VJW:blp
(4)

SEP 26 1977



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SECRETb2
b7D

0-7 mm - Resubmit LHM in proper form.
9/23/77 JEF/SES (1cc let, 6cc of LHM sent)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 105-1747

Miami, Florida
August 11, 1977

RE: FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

[REDACTED] is a Cuban exile living and working in Miami, Florida. He has extensive contacts throughout the Cuban exile community in the United States and elsewhere. He furnished the following information to a representative of the FBI on June 16, 1977:

b2
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/19/87 BY [REDACTED]
#242226

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



109-12-210-7360

ENCLOSURE

6/13 7

Re: METHODS USED BY CUBAN GOVERNMENT TO
ACQUIRE U.S. DOLLARS

Since the Castro government came to power, they have always been interested in acquiring foreign currency, especially U.S. dollars.

Recently, the Cuban economy has deteriorated to the point where the Cuban government is using all possible means, legal or illegal, to acquire dollars. The following are the two most recent methods used to acquire American currency:

Until a few months ago, Cubans in exile could send packages to their relatives in Cuba. These packages could contain medicine, clothing and shoes. The medicine was delivered in Cuba without any Cuban tax on it, but the clothing and shoes, or any type of food, were taxed. Packages containing clothing and shoes weighing not over 35 to 40 pounds were taxed up to 1,000 to 1,500 Cuban pesos. The Castro regime did this for two reasons: first, to limit such shipments, in which they were successful, when the Cubans residing in Cuba wrote their relatives here, asking them not to send any more packages, because of the high taxes and customs duties. In addition, they had to show where they got the 1,000 or 1,500 pesos to pay these taxes. Second, the Castro government was trying to get more Cuban money out of circulation. However, in these operations, the Cuban regime only received \$100.00 as consular fees, which the sender in the U.S. had to pay, whether the package went via Canada, Mexico or Spain.

Now, the plan has been completely changed, and now the Cuban government does get a lot of dollars from these operations. Today, there are various offices, especially in Miami, and some of them, like Almacen El Espanol, 1359 S.W. 1st Street, Miami, and 7 E. 44th Street, Hialeah, advertise the following charges for shipments of clothing and shoes to Cuba, so that relatives in Cuba will not have to pay any taxes to the Cuban government:

Package weighing 22 lbs., \$496.00 in dollars
Each additional pound, \$17.00

They can also send cash, paying here in dollars and payment will be made there in Cuban pesos. The follow-

6/13/77

Re: NEW CUBAN AMBASSADORS TO ANGOLA AND ZAMBIA

On June 9, 1977, the Cuban Council of State appointed two new ambassadors, to Angola and Zambia.

MANUEL AGRAMONTE SANCHEZ, present Cuban Ambassador to Guinea, was transferred to Angola.

JOSE SOBRADO, who is Chief of the Labor and Social Department of the Confederation of Revolutionary Workers of Cuba, was transferred to the diplomatic corps as Cuban Ambassador to Zambia.

6/13/77

Re: CUBAN ORCHESTRA VISITING CALI, COLOMBIA

In pre-Castro Cuba, there was a famous orchestra which specialized in popular and folk music, directed by a Cuban named RICHARD EGUES. He also wrote and arranged music, and his orchestra was known in almost all Latin American countries as the Orchestra Aragon.

After many Cuban musicians, artists and orchestras went into exile, the Cuban government called most of these musicians together. Most of them are now over 50 years old, and now they are sending them to Latin American countries with whom Cuba maintains diplomatic relations.

At the end of May, 1977, America House in Cuba (which is a center for espionage, where intelligence agents are trained in Cuba to be sent to foreign countries), through the Cuban Embassy in Colombia, sent the Orchestra Aragon to perform Cuban music in Bogota and Cali.

The Orchestra Aragon always had 12 performers. However, Cuba requested visas for 24 musicians on this trip.

The Immigration authorities were advised by Cuban exiles residing in Colombia that the Orchestra Aragon was made up of 12 musicians. They were surprised at the number of visas requested, but the visas were granted.

It was learned, once in Colombia, that there were actually 12 musicians, and the other 12 individuals were quickly identified as intelligence agents.

These 12 intelligence agents, whose true mission in Colombia has not been learned, checked on the musicians.

[REDACTED], stated that the 12 musicians were practically imprisoned in their hotel, and left only to perform at the auditorium. The other 12 had more freedom of movement around the city. When the musicians left Bogota and Cali, all they had seen were their hotels, and the streets on the way to the auditorium. They were permitted no interviews with the press or with musicians. They were completely isolated.

b7c

(2)

6/13/77

Re: NEW ARGENTINA AMBASSADOR TO CUBA

✓
BLAS ROCA CALDERIO, President of the National Assembly of the People's Power and Vice President of the Council of State of Cuba, met with Mr. FRANCISCO MOLINA SALAS on June 8, 1977. Mr. MOLINA SALAS presented his credentials as Argentine Ambassador to Cuba.

Note: This task now being performed by BLAS ROCA CALDERIO was previously performed by President OSVALDO DORTICOS TORRADO.

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Section 552

Section 552a

☒ (b)(1)

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☐ (k)(1)

National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)

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109-HQ-12-210-7361, 7362, and 7363

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UNITED STATES GOVERNMENT

Memorandum

TO :

FROM :

SUBJECT:

DATE:

41 AUG 11 1977

b7c

ayd/lls
jwa/lls
Political Matters
Cuba

The attached Interagency Intelligence memorandum has been received in the Records Section, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Section, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

Enc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/13/84 BY 80013790 BLS/KRL/SW
#392226

DE-57

V-1 109-12-210-7365

NOT RECORDED

4 AUG 11 1977

12/erl

"ENCLOSURE ATTACHED"

70 SEP 1 1977

Secret
NOFORN

Interagency Intelligence Memorandum

~~X~~ Prioritized National Intelligence Requirements on Cuba

DECLASSIFIED BY ANGLER/REK/afw
ON 12/13/09
#342226

Secret

NI IIM 77-004
25 February 1977

Copy NO 91

109-12-210-7365

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure Subject to Criminal Sanctions

DISSEMINATION CONTROL ABBREVIATIONS

NOFORN-	Not Releasable to Foreign Nationals
NOCONTRACT-	Not Releasable to Contractors or Contractor/Consultants
PROPIN-	Caution—Proprietary Information Involved
NFIBONLY-	NFIB Departments Only
ORCON-	Dissemination and Extraction of Information Controlled by Originator
REL . . . -	This Information has been Authorized for Release to . . .

Classified by 005827
Exempt from General Declassification Schedule
of E.O. 11652, exemption category:
§ 5B(1), (2), and (3)
Automatically declassified on:
date impossible to determine

~~SECRET~~
NOFORN

PRIORITIZED NATIONAL INTELLIGENCE REQUIREMENTS ON CUBA¹

1. The National Intelligence Requirements on Cuba contained in this Interagency Intelligence Memorandum were first identified in November 1976 in a series of individual discussions conducted by the Acting National Intelligence Officer for Latin America with senior officials responsible for shaping and implementing US policy toward Latin America in the National Security Council, International Security Affairs at the Defense Department, and the Policy Planning Staff and the Office of the Cuban Coordinator at the State Department.

2. The requirements were expanded somewhat and arranged in descending order of importance (from A to I) in the Cuban context by a group of Cuban experts at an interagency seminar who examined the quality of intelligence reporting on Cuba. This seminar, entitled Special FOCUS Cuba, was held in December 1976, with the participation of 43 officers (policymakers, analysts, and intelligence collectors) from the Departments of State, Treasury, and Defense, the National Security Agency, the Federal Bureau of Investigation, and the Central Intelligence Agency. The requirements were further refined and sharpened by representatives of the National Foreign Intelligence Board.

3. These deliberations resulted in assigning a higher priority to some of the requirements in the international context. This was accomplished at a meeting of the DCID 1/2 Ad Hoc Committee on 26 January 1977, as shown in the table which follows. (See Box for definition of DCID 1/2 priorities.)

4. The requirements are not intended to be an exhaustive rendition of all intelligence needs on Cuba, but only those which can be considered National Intelligence as defined in NSCID No. 1 of 18 February 1972:

“National Intelligence is that intelligence required for the formulation of national security policy, concerning more than one department or agency, and transcending the exclusive competence of a single department or agency.”

5. They are consistent with, although somewhat broader than, the Key Intelligence Question concerning Cuba for FY 77 which reads:

“Cuba's Subversive Activities: What are Cuba's plans and clandestine activities to interfere in the normal internal evolution of another nation by

¹ This Interagency Intelligence Memorandum was produced by the Acting National Intelligence Officer for Latin America with contributions and concurrences from the Departments of State, Defense, and Treasury, the Federal Bureau of Investigation, the National Security Agency, and the Central Intelligence Agency. This memorandum was noted by the National Foreign Intelligence Board on 25 February 1977.

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TABLE OF DCID 1/2 PRIORITIES ON CUBA

REQUIREMENT	SUB-CATEGORY	PRIORITY
A. What is Cuba's evolving attitude toward the US?	1.1.1	3 (Unchanged)
B. What is Cuba's economic situation?	2.4.1	4 (Up from 5)
	2.4.2	4 (Up from 5)
	2.4.4	3 (Up from 4)
C. What is Cuba's policy in Africa?	1.2.1	3 (Up from 4)
	3.7.1	3 (Up from 4)
D. What are Cuba's plans to extend its influence in the Caribbean and in Latin America?	1.2.1	3 (Up from 4)
E. To what degree does the USSR influence or control Cuban foreign policy and military initiatives?	1.2.4	4 (Unchanged)
F. What is Cuban military order-of-battle?	3.5.1	4 (Up from 5)
	3.5.2	4 (Up from 5)
	3.5.3	4 (Up from 5)
	3.5.4	4 (Up from 5)
	3.5.5	4 (Up from 5)
G. What is Cuba's policy toward countries of the Middle East?	1.2.1	3 (Up from 4)
H. What is Cuba's domestic situation?	1.5.1	5 (Unchanged)
I. What are Cuba's plans for the development of nuclear energy?	1.4.6	6 (Up from Blank)
	4.2.1	6 (Up from Blank)

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DEFINITION OF DCID 1/2 PRIORITIES

- 1st—Intelligence *vital to US national survival*; forms basis for the most crucial US security/policy decisions.
- 2nd—Intelligence *of critical importance* to US political, economic and military interests; required for key policy decisions and for planning defense of the US and countries critically important to US interest.
- 3rd—Intelligence *of major importance* to US political, economic and military interests; required for very important political and planning decisions.
- 4th—Intelligence *of considerable importance* to US political, economic and military interests; makes important contributions to US policy making and to US defense planning and execution.
- 5th—Intelligence *of moderate importance* to US political, economic and military interests; makes moderately important contribution to US policy making and to US defense planning and execution.
- 6th—Intelligence *of some importance* to US political, economic, and military interests; contributes in a measurable way to US policy planning and execution.
- 7th—Intelligence *of interest* for US political, economic, and military policy planning and execution.
- Blank—An indication that anticipated consumer interest is *not considered sufficient to warrant the programing of specific national intelligence resources* against that subject in the particular country; because of limited user interest, normal mission reporting and open media should satisfy any collection requirements, and minimal intelligence production is expected to be needed.

the use of subversion or armed intervention; what evidence is there that Cuba is exerting influence or control over the governments of the Caribbean, especially in Jamaica and Guyana?"

6. The Prioritized National Intelligence Requirements on Cuba listed below, with the priorities in parenthesis, are presented in the form of an Interagency Intelligence Memorandum to reflect the participation of the Intelligence Community in their formulation. They will be reviewed periodically, and are valid until changed. They were approved by the Acting Director of Central Intelligence, and noted by the National Foreign Intelligence Board, on 25 February 1977.

A. What is Cuba's evolving attitude toward the US? (3)²

- ✓ — Does Cuba intend to stimulate violence to draw attention to the Puerto Rican independence movement?

² DCID 1/2 priority unchanged.

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- What economic factors cause Cuba to seek trade relations with the US?
- What is Cuba's likely fallback position on such bilateral issues as compensation for seized US assets, Guantanamo Naval Base, and the release of US political prisoners in Cuba?
- To what degree is Cuba influenced by the Soviet Union in its attitude toward the US?

B. What is Cuba's economic situation? (3)³

- To what extent is the Soviet Union subsidizing Cuban foreign trade in periods of low sugar prices? What is the current level of Soviet support to the Cuban economy?
- Is Cuba able to draw fully on lines of credit opened by Western countries?
- From whom does Cuba secure foreign hard currency credits and in what amounts?
- From whom and how does Cuba acquire US manufactured goods; on what goods is Cuba seeking to evade the US embargo on a large scale?
- To whom and in what amounts does Cuba sell nickel?
- What is the potential for US-Cuban bilateral trade?

C. What is Cuba's policy in Africa? (3) (Up from 4)

- What is the mix of Cuban personnel in Angola: military, paramilitary, civilian? What functions are civilian personnel carrying out?
- What evidence is there that Cuba is withdrawing troops and equipment from Angola, adding to its combat force, or rotating troops to maintain the status quo?
- How many Cuban combat troops are there in Angola? What units and commanders are assigned there?
- Are Cuban troops being transferred from Angola or Cuba to countries surrounding Rhodesia or to other potential battlefields in Africa? Where? Which units?
- To what extent are Cubans involved in establishing a Communist infrastructure in Angola? What problems are they encountering with officials of the Movement for the Liberation of Angola (MPLA) or other Angolans?
- What prompted Fidel Castro to order Cuban troops to Angola? What benefits did he hope to derive?
- What is Cuba's relationship with the Southwest Africa People's Organization (SWAPO); with the Polisario Front?
- What is the extent of Cuba's military and technical assistance presence in other African countries and what degree of influence does Cuba gain thereby?

³ Economic vulnerabilities assigned priority 3 (up from 4). Economic performance, trends, and capabilities assigned priority 4 (up from 5).

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- D. What are Cuba's plans to extend its influence in the Caribbean and Latin America? (3) (Up from 4)
- What tactics does Cuba intend to employ to assert its influence in Jamaica, Guyana, and Panama?
 - What are Cuba's plans to increase its influence in Barbados and elsewhere in the eastern Caribbean?
 - What are Cuba's priorities in the Caribbean?
 - On which Latin American countries is Cuba focusing its attention?
 - What means does Cuba intend to employ to advance its interests in Latin America?
 - Would Cuba aid Peru should war break out between Peru and neighboring countries? To what extent?
- E. To what degree does the USSR influence or control Cuban foreign policy and military initiatives? (4) ⁴
- Which Soviet entities are involved?
 - How do they accomplish this objective?
 - How are the Soviets using Cuba to enhance their military and intelligence capabilities against the US?
 - Does the USSR intend to send new surface-to-air missiles, including the SA-5 to Cuba? Will they be under Soviet or Cuban control?
 - What new Soviet military equipment is being supplied to Cuba. Is it totally under Cuban control?
- F. What is Cuban military Order of Battle? (4) (Up from 5)
- How are the armed forces organized, and how large are the various units, including reserve units?
 - How many officers and men are assigned to each unit?
 - Who are the commanding officers?
 - What equipment is assigned to each unit?
 - What are the capabilities and morale of the various units and how are they affected by casualties in Angola and service conditions abroad?
 - What is the mission, organization, and command structure at the Special Troops who are subordinate to the Ministry of the Interior?
- G. What is Cuba's policy toward countries of the Middle East? (3) (Up from 4)
- Is oil a factor in the equation?
 - What is the extent of Cuba's relations with the Palestine Liberation Organization and other extremist factions in the Middle East?

⁴ DCID 1/2 priority unchanged.

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H. What is Cuba's domestic situation? (5) ⁶

- What are the details of Cuba's Five-Year Plan? Why has its publication been postponed?
- Is there any significant adverse reaction to Castro's African policy among senior members of the military establishment, the government, or the general population?
- Is domestic reaction likely to moderate Castro's adventurism in Africa?

I. What are Cuba's plans for the development of nuclear energy? (6) (Up from Blank)

- What is the current status of Cuban nuclear research?
- How extensive is Soviet aid to Cuba for the development of a nuclear energy program?
- Does Cuba intend to develop any nuclear fuel cycle facilities such as chemical reprocessing or fuel fabrication?
- Are other nuclear suppliers (Canada, France, Federal Republic of Germany, etc.) being considered by Cuba for assistance in its nuclear energy development?
- What are Cuban intentions regarding the development of nuclear explosives or weapons?
- What are Cuban attitudes toward signing the Non-Proliferation Treaty and the Treaty of Tlatelolco and obtaining membership in the International Atomic Energy Agency?

⁶ DCID 1/2 priority unchanged.

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of 1947 and the CIA
Act of 1949

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Date 8/17/77

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ALL INFORMATION CONTAINED
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392226☐ Attorney General☒ Deputy Attorney General☒ Attn: Analysis and Evaluation Unit☐ Assistant Attorney General, Civil Rights Div.☒ Assistant Attorney General, Criminal Div.☒ Attn: Internal Security Section☒ Attn: General Crimes Section☐ Immigration and Naturalization Service☐ U. S. Marshal's Service☒ U. S. Secret Service (PID)☐ Director, CIA☒ Secretary of State☐ Department of Treasury☐ Attn: U. S. Customs☐ Department of Treasury☐ Attn: Bureau of Alcohol

Tobacco & Firearms

☐ Drug Enforcement Administration☐ Energy Research and Development
Administration☐ U. S. Postal Service☐ National Aeronautics & Space Adm.☐ Department of Transportation
Attn: Director of Security☐ Federal Aviation Administration☐ Department of the Air Force (AFOSI)☐ Department of the Army☐ Naval Investigative Service☐ National Security Agency
(DIRNSA/NSOC (Attn: SOO))☐ Commandant, U. S. Coast Guard☐ Director, Defense Intelligence Agency☐ The President☒ White House Situation Room☒ Attn: National
Security Council☐ The Vice President☐ Attn:FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 17 1977

TELETYPE

(SUBJECT (TEXT BEGINS NEXT PAGE):

**CUBAN EXILE ACTIVITIES,
 NEUTRALITY MATTERS - CUBA (ANTI-CASTRO)
 FOREIGN POLITICAL MATTERS - CUBA**

Foreign Liaison Unit

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SECTION 1 OF 2. POLITICAL MATTERS - Cuba
FPM-CUBA, IS-CUBA, MM 105-1747. BUFILE 109-12-210.

TOMCAT. ESP-CUBA-PANAMA. MM 65-3341. BUFILE 105-276952

SPECIAL AGENTS OF THE FBI AT MIAMI, FLA., INTERVIEWED
HONDURAS
[REDACTED], A FORMER CUBAN EXILE, NOW AN AMERICAN CITIZEN,
JAMAICA
AT HIS REQUEST ON AUGUST 8, 1977, CONCERNING HIS RECENT
RELEASE, ETC., FROM PRISON IN CUBA WHERE HE WAS HELD AFTER

[REDACTED]

HE CLAIMS HIS RELEASE FROM THE CUBAN PRISON CAME ABOUT THROUGH
HIS CONTACT WITH A MEMBER OF A GROUP INSIDE CUBA NUMBERING UP TO
3000, WHO ARE READY TO LAUNCH AN UPRISING AGAINST CASTRO WHICH
WILL COVER AN ATTEMPT TO LIBERATE AN ESTIMATED MULTIMILLION
DOLLAR HOARD OF GOLD BARS, GOLD GRAINS AND VALUABLE COINS

DECLASSIFIED BY Amc6029086/cra/jsa
ON 12/13/07
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56 SEP 8 1977

PAGE TWO MM 105-1747, MM 65-3341 S E ~~C~~ E T
HIDDEN SINCE THE SPANISH AMERICAN WAR.

[REDACTED] STATED THAT HE [REDACTED]
[REDACTED]
[REDACTED] ALONG WITH [REDACTED]
[REDACTED] LEFT MIAMI EN ROUTE TO HAITI. ON [REDACTED], AT
10:30 A.M., THEY WERE BOARDED BY A CUBAN PATROL BOAT AND HAULED
TO PORT. [REDACTED] WERE BOTH SOON FREED, BUT
[REDACTED] WAS HELD. HE WAS INTERVIEWED EXTENSIVELY BY A SUCCESSION
OF DIFFERENT CUBAN GOVERNMENT OFFICIALS, MOSTLY ABOUT HIS
KNOWLEDGE OF ANTI-CASTRO OPERATIONS IN THE MIAMI, FLA. AREA
AS WELL AS THE IDENTITY OF THE CIA OPERATIVES AND OPERATIONS.
[REDACTED] INSISTS THAT HE WAS NEVER ACTIVE IN ANTI-CASTRO
ACTIVITIES SINCE HIS ARRIVAL IN THE U.S. IN 1962 AND NEVER
KNOWINGLY WORKED FOR THE CIA.

IN SPITE OF THE DENIALS HE MADE TO HIS CAPTORS CONCERNING
KNOWLEDGE OF CIA OPS AND RELATED MATTERS, HE WAS STILL HELD.
HE WAS FINALLY TRANSFERRED TO A PRISON IN SANTIAGO, CUBA,
WHERE HE WAS JOINED BY ANOTHER PRISONER, [REDACTED].
[REDACTED] WAS EXTREMELY INTERESTED IN KNOWING WHETHER [REDACTED] IS
REALLY AN AMERICAN, AND FINALLY DEMANDED PROOF. [REDACTED],

b7C

b7C

PAGE THREE MM 105-1747, MM 65-3341 S E ~~C~~ E T
INSISTING THAT HE HAD NO PAPERS, PULLED OFF HIS ONLY
GARMENTS, A T-SHIRT AND JOCKEY SHORTS, BOTH OF WHICH
CONTAINED A JC PENNY LABEL, AND OFFERED THEM TO [REDACTED].
[REDACTED] ACCEPTED THEM, AND PASSED THEM THE FOLLOWING DAY
TO HIS MOTHER, WHO ALLEGEDLY PASSED THEM TO SOMEONE ELSE.
TWO WEEKS LATER, [REDACTED] WAS TOLD HE WAS GOING TO BE
RELEASED. HE INSISTS THAT HE WAS FREED THRU THE EFFORTS
OF [REDACTED].

b7C

[REDACTED] ADVISED THAT HE APPARENTLY SATISFIED [REDACTED]
THAT HE IS IN FACT AN AMERICAN CITIZEN, BECAUSE [REDACTED] BEGAN
TO CONFIDE IN HIM THE DETAILS OF A PLOT TO TURN SEVERAL OF
THE 4000-5000 MORTARS THAT RING THE GUANTANAMO NAVAL BASE
(GITMO) ON TO THE BASE AND FIRE THEM ON THE BASE IN UNISON.
THEN, ACCORDING TO [REDACTED], THE CUBAN MISSILES IN THE GITMO
AREA WOULD BE DEACTIVATED SO THAT THEY COULD NOT BE USED
AGAINST THE NAVAL BASE WHEN THEY, THE BASE ARTILLERY,
RETALIATES AGAINST THE MORTAR BARRAGE.

b7C

[REDACTED] SAID THAT HE CONVINCED [REDACTED] OF THE FOOLISHNESS
OF SUCH AN ACTION. HOWEVER, ANOTHER PLAN HAS BEEN DEVELOPED
BY [REDACTED] AND HIS FRIENDS TO ATTACK SEVERAL POINTS IN CUBA

b7C

PAGE FOUR MM 105-1747, MM 65-3341 S E ~~X~~ R E T

IN A COORDINATED ACTION EMPLOYING ROUGHLY 3000 PEOPLE. HOWEVER, ACCORDING TO [REDACTED], LEADERS ARE NEEDED FROM THE U.S. TO SUCCESSFULLY CARRY OUT THESE UPRISINGS. b7C

THE IMPORTANT THING IS THAT THESE UPRISING ARE MERELY FEINTS OR DIVERSIONS TO SCREEN THE REMOVAL OF AN ESTIMATED SEVERAL MILLION WORTH OF GOLD BARS, GOLD GRAIN AND VALUABLE COINS. THIS HOARD HAS REMAINED HIDDEN IN A CAVE IN THE VICINITY OF SANTIAGO DE CUBA BY SPANIARDS DURING THE SPANISH AMERICAN WAR WHEN IT WAS FEARED THAT THE AMERICANS WERE GOING TO INVADE CUBA. THIS HOARD HAS BEEN STORED IN COVERED SHUTTLE CARS OF THE TYPE USED IN MINES TO TRANSPORT THE RAW MINERAL. THE GOLD BARS ARE EACH STAMPED WITH THE WORD IBERIA OR THE WORD LIBERTY, AND EACH WEIGHS ABOUT 9 KILOS OR ABOUT ~~ONE LB.~~ 18 LBS. CUBA IS LACED WITH UNDERGROUND TUNNELS AND THE LOCATION OF THIS HOARD OF GOLD, ETC., HAS BEEN A CAREFULLY GUARDED SECRET FOR ALL THESE YEARS, ACCORDING TO [REDACTED].

[REDACTED] SAID THAT FIDEL CASTRO WANTS THIS HOARD, AND SAYS THAT IT IS IMPORTANT THAT THE GOLD NOT FALL INTO HIS HANDS. THEREFORE, HE SUGGESTED THAT A U.S. SUBMARINE AID IN b7C

PAGE FIVE MM 105-1747, MM 65-3341 S E ~~R~~ E T

REMOVING OF THIS CACHE, SINCE SANTIAGO DE CUBA IS NEARBY
THE COAST LINE.

██████ SAID THAT HE IS THE ONLY PERSON RESPONSIBLE FOR
MAKING CONTACT WITH THE U.S. GOVERNMENT CONCERNING THE ABOVE
PLAN. NO DATE HAS BEEN SET FOR THE ACTION. IT ALL
DEPENDS ON ██████ AND THE HELP HE IS PREPARED TO OFFER IN
THE NAME OF THE U.S. GOVERNMENT. IT WILL GO OFF AS PLANNED,
██████ STATED, REGARDLESS OF THE U.S. RESPONSE TO THE PLEA
FOR HELP.

b7C

██████ INSISTS THAT HE HAS TOLD NO OTHER U.S. GOVERNMENT
AGENCY OR REPRESENTATIVE ABOUT THIS PROPOSED PLAN. HE WAS
ASKED WHETHER HE FEELS THAT THE GOVERNMENT OF CUBA HAS NOT
BECOME AWARE OF THIS PLAN WHEN BY HIS OWN ESTIMATE, HE SAID
THAT THERE ARE ABOUT 3000 PEOPLE INVOLVED IN THE PROJECT.

b7C

██████ DOES NOT THINK THE PLAN HAS BEEN REVEALED TO THE
GOVERNMENT OF CUBA, AND DOES NOT THINK THAT THEIR FORCES
HAVE BEEN INFILTRATED BY CUIS.

██████ WAS ADVISED BY ONE OF THE INTERVIEWING FBI AGENTS
THAT THE INFORMATION WILL BE FURNISHED TO FBIHQ, BUT THAT NO
PROMISE OR HOPE OF SUPPORT CAN BE AFFORDED OR IMPLIED BY THE

b7C

5

PAGE SIX MM 105-1747, MM 65-3341 S E ~~Q~~ R E T

IINTERVIEWING AGENTS.

[REDACTED] WAS DEADLY SERIOUS THROUGHOUT THE INTERVIEW. HE IS VERY CONCERNED ABOUT HIS OWN SAFETY AS WELL AS THE PERSONAL SAFETY OF [REDACTED]

b7C

[REDACTED] INSISTS THAT HE HAS NEVER HAD ANY INTEREST IN CUBAN POLITICS OR ACTIVITIES INCLUDING ANTI-CASTRO ACTIVITIES. HIS LIFE HAS BEEN SPENT IN MAKING A LIVING. HE HAS BEEN [REDACTED] [REDACTED] IN THE PAST.

b7C

ON HIS PAST TRIP TO THE U.S. FROM CUBA, [REDACTED] SAID HE TRAVELLED VIA CUBANA AIRLINES TO JAMAICA. HE WAS NOT ALLOWED IN THE FIRST CLASS SECTION, AND THOUGHT THAT NO ONE OCCUPIED THAT AREA. HOWEVER, WHEN HE LANDED IN JAMAICA ON JUNE 22, 1977, AT ABOUT 4 OR 4:30 P.M. HE SPOTTED [REDACTED] SPEAKING TO THE IMMIGRATION PEOPLE AMONG THE GROUP OF PEOPLE THAT JUST DEPLANED FROM HIS [REDACTED] FLIGHT FROM CUBA. HE IS CERTAIN THAT [REDACTED] WAS ON THE PLANE WITH HIM. [REDACTED] KNOWS [REDACTED] HE SAID, FROM WAY WAY BACK IN CUBA, BUT HE SAID,

b7C

PAGE SEVEN MM 105-1747, MM 65-3341 S E ~~CR~~ E T

HE HAS NO IDEA THAT [REDACTED] IS WORKING FOR CUBAN INTELLIGENCE (CUIS). HOWEVER, BECAUSE [REDACTED] WAS SO VISIBLY NERVOUS AT SEEING HIM [REDACTED] ON THAT FLIGHT FROM CUBA HE, [REDACTED], NOW STRONGLY FEELS THAT [REDACTED] HAS TO BE A CUIS AGENT. [REDACTED] FEELS THAT HIS LIFE MAY BE IN DANGER BECAUSE HE DID SPOT [REDACTED] COMING FROM CUBA. IF CASTRO FINDS OUT ABOUT THE PLANNED UPRISING AND THE GOLD HOARD THE CUIS MAY KILL HIM, [REDACTED] STATED.

b7C

THE FACT THAT HE [REDACTED] WAS ACCEPTED BY [REDACTED] ON THE BASIS OF THE JC PENNY LABEL IN THE UNDERWEAR WAS BROUGHT UP TO HIM. HE WAS REMINDED HOW RIDICULOUS THIS SOUNDS, AND OF THE FACT THAT IF THIS IS ALL THE PROOF OF AMERICAN CITIZENSHIP THAT [REDACTED] REQUIRED, HE [REDACTED], SHOULD RELY ON THE FACT THAT THE CUIS MUST CERTAINLY BE AWARE OF SUCH A PLAN. THEREFORE, TO GO THROUGH WITH IT IS EQUALLY RIDICULOUS. [REDACTED] ANSWERED THAT ALL HE HAD AT THE TIME WAS HIS UNDERWEAR TO SHOW THAT HE IS AMERICAN, PLUS HIS KNOWLEDGE OF LIFE IN MIAMI, ETC. NONETHELESS, HE INSISTS THE PLAN EXISTS, AND WILL BE ENACTED, WITH OR WITHOUT U.S. HELP.

b7C

BT

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PAGE EIGHT MM 105-1747, MM 65-3341 S E ~~D R~~ E T

NO ENCOURAGEMENT WAS GIVEN TO [REDACTED] TO EXPECT SUPPORT
OR HELP FROM THE U.S. IN ENACTMENT OF THIS PLAN.

b7c

MIAMI PLANS NO FURTHER INTERVIEWS OF [REDACTED].

CLASSIFIED BY 6182, XGDS 2 AND 3, INDEFINITE.

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National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7373 and 7374

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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8 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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_____ Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7375 and 7376

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CONFIDENTIAL
DECLASSIFIED BY AUC60790 mcd/coulter
ON 11/12/84
#392114

#211,326

Classified by 103 clefjel

Declassify on: OADR 11/13/83

[Administrative Markings]

CONFIDENTIAL

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7377

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☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7378, 7379, and 7380

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National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-HQ-12-210-7382

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-HQ-12-210-7383

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FM MIAMI P

TO DIRECTOR ROUTINE

BT

CONFIDENTIAL

ATTENTION DIVISIONS FIVE AND SIX

ANTI-CASTRO ACTIVITIES, NM - CUBAN, MIAMI FILE 105-1742.

FOREIGN POLITICAL MATTERS - CUBA, MIAMI FILE 105-1747.

ON AUGUST 24, 1977, [REDACTED] ADVISED THAT HE HAD LEARNED THAT DURING THE LABOR DAY WEEKEND, 240 CUBAN-AMERICAN PATRIOTS WILL ARRIVE IN MIAMI, SPECIFICALLY AT HOMESTEAD AIR FORCE BASE. THE SOURCE ADVISED THAT HEALTH, EDUCATION, AND WELFARE, IS PRESENTLY LOOKING FOR PERSONNEL IN THE MIAMI AREA TO HANDLE THE ARRIVAL OF THESE PEOPLE.

THE BUREAU IS REQUESTED TO CONTACT U.S. DEPARTMENT OF STATE AND DETERMINE IF ABOVE INFORMATION IS CLASSIFIED 6034 - ~~XGDS 2~~ - INDEFINITE.

BT

DECLASSIFIED BY Anchor 90 MFL/CO/KW
ON 12/10/04
#391226

Adm. Serv.	
Ext. Aff.	
Gen. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Public Aff.	
Spec. Inv.	
Telephone Rm.	
Director's Sec'y	

[REDACTED]

b2
b7C
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109-12-210 -

NOT RECORDED
20 SEP 28 1977

109-584-5532

[REDACTED]

b7C

ORIGINAL FILED IN

F229
54 SEP 30 1977

MM0576 2412143Z

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FM MIAMI P

TO DIRECTOR ROUTINE

AUG 29 5 51 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DECLASSIFIED BY 60661900CE/Kellaw
ON 11/10/01
#3126

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
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Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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202*

~~CONFIDENTIAL~~

ATTENTION DIVISIONS FIVE AND SIX

ANTI-CASTRO ACTIVITIES, NM - CUBA, MIAMI FILE 105-1742.

FOREIGN POLITICAL MATTERS - CUBA, MIAMI FILE 105-1747.

ON AUGUST 29, 1977, A CONFIDENTIAL SOURCE WHO HAS
FURNISHED RELIABLE INFORMATION IN THE PAST, ADVISED THAT CUBAN
MUNICIPALITIES IN EXILE AND OTHER ORGANIZATIONS HAVE CALLED
FOR A GENERAL STRIKE FOR SEPTEMBER 19, 1977, IN MIAMI, IN
PROTEST OF THE U.S. STATE DEPARTMENT POLICY OF GIVING ANTI-
CASTRO INTELLIGENCE INFORMATION TO THE REPUBLIC OF CUBA.
THE STRIKE CALLED FOR SHUTDOWNS OF ALL FACTORIES EMPLOYING
CUBAN EXILES AND ALL CUBAN BUSINESSES BY NOON, SEPTEMBER 19,
1977, SO THAT THE EXILES CAN ATTEND A DEMONSTRATION AND RALLY.

b7C

SEP 7 1977

109-12-210-

b7C

RECORDED
SEP 16 1977

SEP 16 1977

8/30/77
0-73 to USSS, CIA, STATE
AAG (ISS) (GCS)
JAG (SC) JAG (ERC)

DIAGRAM
THAT
CIRCUIT
RECEIVED

222
56 SEP 23 1977

FILE

PAGE TWO MM 105-1742 AND MM 105-1747 C O N F I D E N T I A L
LOCATION NOT DETERMINED YET. THE STRIKE IS BEING ORGANIZED BY
[REDACTED] OF CUBAN MUNICIPALITIES IN EXILE.
THE COMMITTEE RESPONSIBLE FOR THE DEMONSTRATION IS HEADED BY
[REDACTED] OF THE CUBAN MUNICIPALITIES IN EXILE. b7c

ORGANIZATIONS THAT WILL PARTICIPATE ARE AS FOLLOWS:

BR IGADE 2506, ALPHA 66, EX-OFFICIALES DEL EJERCITO REBELDE
(EX-OFFICERS OF REBEL ARMY), CTC REVOLUCIONARIA (THE REVOLUTIONARY
CONFEDERATION OF CUBAN WORKERS), THE CTC EN EL EXILIO (CONFEDERATION
OF CUBAN WORKERS IN EXILE), ACCION SINDICAL INDEPENDIENTE
(INDEPENDENT UNION ACTION), ABDALA, AND ACCION CUBANA.

~~CLASSIFIED 6034 - AGDS - INDEFINITE.~~
Declassify

ADMINISTRATIVE

SOURCE IS [REDACTED]

BT

b2
b7D

REPRESENTATIVES OF BRIGADE 2506 AND ACCION CUBANA WERE PRESENT AT THE 6/76 MEETING IN THE DOMINICAN REPUBLIC AT WHICH THE CUBAN EXILE TERRORIST UMBRELLA GROUP "COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU)" WAS FOUNDED.

ADMINISTRATIVE

MIAMI-REFERENCED TELETYPE WAS CLASSIFIED CONFIDENTIAL, XGDS 2; HOWEVER INFORMATION CONTAINED THEREIN WAS GENERAL IN NATURE AND COULD HAVE ORIGINATED FROM MANY SOURCES. ACCORDINGLY MIAMI DECLASSIFY YOUR COPIES.

IN FUTURE, REFRAIN FROM USE OF GENERAL CAPTION "ANTI-CASTRO ACTIVITIES" IN REPORTING SPECIFIC INCIDENTS. TELETYPE SUBMITTED SHOULD HAVE SPECIFIC CAPTION IN ORDER TO MOVE SPEEDILY CHANNELIZE AND DISSEMINATE. SCORE ERRORS OF FORM FOR RESPONSIBLE SUPERVISORY AND AGENT PERSONNEL.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-HQ-12-210 - unrecorded document dated 8/29/1977

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_____ Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7384

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552

Section 552a

☒ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

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☐ (b)(7)(C)

☐ (k)(1)

National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

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☐ (b)(4)

☐ (b)(8)

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☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7385 through 7389

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Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

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☐ (b)(7)(F)

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UNITED STATES GOVERNMENT

Memorandum

SECRET

CONFIDENTIAL

TO : Director, FBI

DATE: 9/7/77

FROM: *King* Legat, London (109-36) (P)

SUBJECT: VISIT OF CUBAN FOREIGN MINISTER
TO AMERICA
IS - 68

Political MATTERS - CUBA

Enclosed for the information of the bureau
is a copy of a report dated 8/25/77, received from [REDACTED]
classified Secret.

~~SECRET MATERIAL ATTACHED~~

- ③ - Bureau (1 encl) *Enclosure*
- (1 - Foreign Liaison Unit)
- 1 - London
- BRD:rn
- (4)

DATE: 12/1/89

CLASSIFIED BY 60122 BSK/MLN

DECLASSIFY ON: 25X3.3(6) 12/1/2029

#39246

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CONFIDENTIAL

CLASSIFIED BY 6012

UNCLASSIFIED BY 6012

Date of Declassification Indefinite

EX-110

SECRET

5 NOV 17 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7391, enclosure

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FOIPA
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Section 552

Section 552a

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☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

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_____ Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7392

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Top Secret Control Number HQ 77-49

Originator of Material CIA
(FBI field division, FBIHQ or outside agency)

Letter Airtel

LHM Memo (Not Classified) Date of Mail 7/77

Report ✓ (TS) Other

Teletype

Captioned:

° Political Matters - Cuba

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/10/89 BY AK60290BLE/CAL/SW
#391226

This serial is under the control of the Top Secret Control Officer located
in the Document Classification Office.

Authority - 62-116065

File number 109-12-210-7393

PERMANENT SERIAL CHARGE-OUT

144

MESSAGE RELAY VIA TELETYPE

Date 8/30/77

PRECEDENCE: ☐ IMMEDIATE
☐ PRIORITY
☒ ROUTINE

CLASSIFICATION: ☐ TOP SECRET
☐ SECRET
☒ CONFIDENTIAL
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES
 ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR

TO:

MIAMI (per telcall)
plu

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DATE 12/10/04 BY 60619 BLS/CAL/SW
 #392116

b7C

- ☐ Attorney General
- ☒ Deputy Attorney General
 - ☒ Attn: Emergency Programs Center
- ☐ Assistant Attorney General, Civil Rights Div.
- ☒ Assistant Attorney General, Criminal Div.
 - ☒ Attn: Internal Security Section
 - ☒ Attn: General Crimes Section
- ☐ Immigration and Naturalization Service
- ☐ U. S. Marshal's Service
- ☒ U. S. Secret Service (PID)
- ☒ Director, CIA
- ☒ Secretary of State
- ☐ Department of Treasury
 - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
 - ☐ Attn: Bureau of Alcohol Tobacco & Firearms

- ☐ Drug Enforcement Administration
- ☐ Energy Research and Development Administration
- ☐ U. S. Postal Service
- ☐ National Aeronautics & Space Adm.
- ☐ Department of Transportation
 - Attn: Director of Security
- ☐ Federal Aviation Administration
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ National Security Agency (DIRNSA/NSOC (Attn: SOO))
- ☐ Commandant, U. S. Coast Guard
- ☐ Director, Defense Intelligence Agency

- ☐ The President
- ☐ White House Situation Room
 - ☐ Attn:
- ☐ The Vice President
 - ☐ Attn:

POLITICAL MATTERS - CUBA

(SUBJECT (TEXT BEGINS NEXT PAGE):

GENERAL STRIKE 9/19/77, CALLED BY CUBAN
 EXILE ORGANIZATIONS MIAMI, FLORIDA IN
 PROTEST OF STATE DEPARTMENT ACTION.

Foreign Liaison Unit

- ☐ Route through for review
- ☐ Cleared telephonically

with 6 SEP 7 1977

b2
b7C

ORIGINATOR [REDACTED] RM 4058 EXT [REDACTED]

109-12-210-

NOT RECORDED
 102 SEP 16 1977

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

AUG 31 4:10pm S.R.
 TELETYPE

ORIGINAL FILED IN 109-584-55-27

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Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

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☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-HQ-12-210 - unrecorded document dated 9/12/1977, unrecorded
document dated 9/19/1977.

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7396, 7397, 7398

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FOIPA
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National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7399, unrecorded document dated 10/6/1977,
7400, 7401

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Director's Sec'y
Telephone Rm.
Public Affs. Off.
Training
Tech. Serv.
Spec. Inv.
Rec. Mgmt.
Plan. & Insp.
Legal Coun.
Laboratory
Intell.
Ident.
Fin. & Pers.
Comm. Inv.
Adm. Serv.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.

58 NOV 2 1977
MAIL ROOM

TELETYPE UNIT

~~ROUTED IN TELETYPE~~

DE-3

EX-105

REC-54

SEE NOTE PAGE TWO

23 OCT 3 1977

109-12-218-7402

DEPARTMENT OF STATE AND IMMEDIATELY REPORTING THEREON AND
NEEDS REPORT UPON PROSECUTIVE INVESTIGATIONS OF UNITED STATES

AND ALSO HAVE SHOULD BE AT THE FOR ANY INFORMATION WHICH

DEVELOP AT THIS TIME. (S)

HAS NOT BEEN REPORTED TO THE DEPARTMENT OF STATE PROSECUTIVE

DEVELOP FOR OCTOBER 2, 1977, AT AN UNKNOWN TIME. SUBJECT

AT THE UNITED STATES HOUSE DURING HIS VISIT. DEPARTMENT IS

CONVINCE BE ONLY THE INFORMATION WITH ALSO BE RESIDING

THAT WOULD BE THE LAST THAT HAVE

ARRIVE AT THE HOUSE VISIT ON OCTOBER 2, 1977, 2:30 PM, VIA

TELEPHONICALLY ADVISED THAT CAPTAIN GORDON OFFICIAL WOULD

OF STATE, OFFICE OF SECURITY, WASHINGTON, D.C. (WDC).

ON SEPTEMBER 20, 1977, [REDACTED], U. S. DEPARTMENT

U.S. 1977: FBI - COMM: WFO.

TO THE DEPARTMENT OF STATE, WASHINGTON, D.C., OCTOBER

VISIT OF STATE DEPARTMENT OF THE HOUSE OF REPRESENTATIVES

CONFIDENTIAL Political MATTERS - Cuba TELETYPE

SEP 30 1977
COMMUNICATIONS SECTION
FEDERAL BUREAU OF INVESTIGATION

TO WFO
PRIORITY
ON 10/1/77
DECLASSIFIED BY 60320 RSK/ML

CONFIDENTIAL

PRIORITY

TELETYPE

[REDACTED]

b7C

(CIB)

18

PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

POSITIVE INFORMATION. MIAMI ADVISED DUE TO ANTI-CASTRO GROUPS CENTRAL TO YOUR AREA. IN THE EVENT WFO HAS INFORMATION OF PRIOR INTELLIGENCE ACTIVITY BY SUBJECT, APPROPRIATE FCI INVESTIGATION SHOULD BE INITIATED. (S) (u)

CLASSIFIED BY ^{BA} 6018, ~~EXEMPT 3~~, INDEFINITE.

BT

NOTE:

Subject is Cabinet level official and is entitled to UNDS protection, if requested. UNDS has advised that no protection has been requested and none will be provided unless information is received specifically indicating protection is necessary. Miami Office advised since most anti-Castro groups, as well as Cuban assets, are located in that Division. No main file in Bufiles, numerous references. (U)

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

☒ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☒ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

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☒ The following number is to be used for reference regarding these pages:

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109-HQ-12-210 - unrecorded document dated 10/20/1977 # 7404

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National Security Act
of 1947 and the CIA
Act of 1949

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109-HQ-12-210-7405, 7406, 7407, 7408, 7409, 7410, 7411,
and 7412

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Page(s) withheld for the following reason(s): _____

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National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

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- ☒ The following number is to be used for reference regarding these pages:

109-40-12-210-7415

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9 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7416 through 7419

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3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109-40-12-210 - unrecorded document dated 5/13/1976

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16 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act
of 1947 and the CIA
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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_____ Pages were not considered for release as they are duplicative of _____

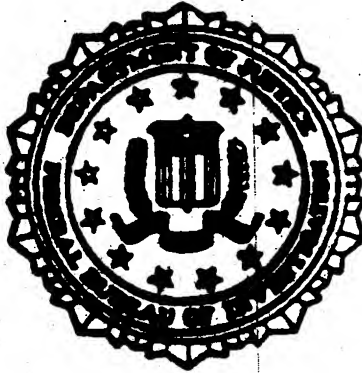
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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210 - unrecorded document dated 7/15/1976, unrecorded
document dated 11/26/1976, and 7420

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FILE DESCRIPTION



SUBJECT

Cuba

FILE NO.

109-HQ-12-210

VOLUME NO.

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2

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Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

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Pages were not considered for release as they are duplicative of

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109 - 12-210 - Document not recorded dated 4/29/63

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56

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109-40-12-210 - 7421, 7422, Document not recorded (NR) dated 10/13/77
7423 thru 7436

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5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

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☒ The following number is to be used for reference regarding these pages:

109-12-210 - Document not recorded dated 11/14/77

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20

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-7437 thru 7443

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11 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

109-12-210 - 744, 745, 746

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4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

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4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

☐ (b)(1)

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☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

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☐ (k)(1)

☐ (b)(7)(D)

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Pages were not considered for release as they are duplicative of

Page(s) withheld for the following reason(s):

☒ The following number is to be used for reference regarding these pages:

109-12-210 - 7448

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6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552**Section 552a**☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CIA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

104-HQ-12-210 - 7449, 7450, 7451

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8

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

109-12-210 - 7452, 7453

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- Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)National Security
Act of 1947 and the
CTA Act of 1949☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

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1 - Mr. Held
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - Mr. Sullivan
Intelligence Division

~~CONFIDENTIAL~~

b7C

DECLASSIFIED BY 60390 BAC/RE/M/MS ON 2/11/05 INFORMATIVE NOTE Date 11/30/77

[REDACTED]

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Attached indicates a source advised Legat. Mexico, that [REDACTED]

[REDACTED]

According to the source, [REDACTED]

[REDACTED]

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FBI/DOJ

~~CONFIDENTIAL~~

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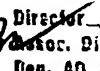

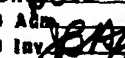
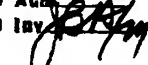
 He is not considered a communist, ideologically.

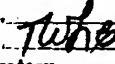
Above for information. Legat, Mexico, has disseminated this data to appropriate officials within the U. S. Embassy in Mexico City.

Classified by 3978, XGDS 2 and 3, Indefinite.

FAT

APPROVED:

Director 
Asst. Dir. 
Dep. AD Adm. 
Dep. AD Inv. 

Adm. Serv. _____	Legal Coun. _____
Crim. Inv. _____	Plan. & Insp. _____
Fin. & Pers. _____	Rec. Mgnt. _____
Ident. _____	Spec. Inv. _____
Intell. 	Tech. Servs. _____
Laboratory _____	Training _____
	Public Affs. Off. _____


CFCI-2

~~CONFIDENTIAL~~

R 301140Z NOV 77

FM MEXICO CITY (125-1884) (RUC)

TO DIRECTOR (129-12-210) ROUTINE NR 872-30

BT

~~CONFIDENTIAL~~

POLITICAL MATTERS

CUBA

CUBAN DIPLOMATIC ACTIVITIES

NOV 30 4 25 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
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Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

ON NOVEMBER 29, 1977, A CONFIDENTIAL SOURCE WHO HAS

FURNISHED RELIABLE INFORMATION IN THE PAST, ADVISED THAT

SOURCE LEARNED THAT

SI-115 DE-58 REC-30 109-12-210-7459
DATE 2/11/80
CLASSIFIED BY 60290 auc/bcl/mut/amu
DECLASSIFY ON: 25X33(1) 2/14/2030

87 DEC 8 1977

58 DEC 22 1977

PAGE TWO MEX 105-1884 C O N F I D E N T I A L

SOURCE KNOWS THAT [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

SOURCE MENTIONED THAT [REDACTED] IS REALLY NOT A
COMMUNIST IDEOLOGICALLY, BUT IS MORE OF AN OPPORTUNIST [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] AS FAR AS SOURCE KNOWS,
[REDACTED]

b7c
b7D

~~CLASSIFIED BY 6273, EXEMPT FROM GDS CATEGORY 2 AND 3,~~

DATE OF DECLASSIFICATION: INDEFINITE.

ADMINISTRATIVE:

CONFIDENTIAL SOURCE IS [REDACTED] (C)

b1

COPIES BEING DISSEMINATED TO AMBASSADOR, DCM, POLITICAL
SECTION AND CIA HERE.

BT

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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949.

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

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Section 552**Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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☒ The following number is to be used for reference regarding these pages:

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Section 552

Section 552a

☒ (b)(1)

☐ (b)(2)

☒ (b)(3)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(4)

☐ (b)(5)

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☒ The following number is to be used for reference regarding these pages:

104-HQ-12-210 - 7466 thru 7470

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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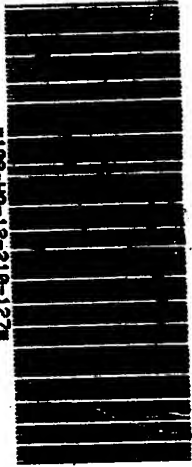
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109- HQ-12-210

SERIALS 7471-7520



109-HQ-12-210-127

SECTION 127

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

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☒ The following number is to be used for reference regarding these pages:

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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NR doc dtd 1/3/78

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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SECRET

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (109-12-210)

DATE: 1/17/78

FROM :

JLM SAC, MIAMI (S)
(C)

SUBJECT:

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

Enclosed for Bureau are 10 copies of an LHM dated and captioned as above. The information set out in the LHM was furnished by (S)

Enclosed for Pittsburgh, for information, is one copy of the LHM, together with an original and one copy each of two FD-315 forms (INS Lookout Notice) in the names [redacted] and [redacted], who reportedly traveled from Costa Rica to Pittsburgh, Pennsylvania, on false passports, on a mission which is assumed to be related to Nicaraguan subversive activities.

The LHM is not classified since the source stated that not any of the information contained came from live sources of his own, but, as stated, from public source data.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DATE: 3/1/05
CLASSIFIED BY: 44C 60320 ACE/ptd: an.
DECLASSIFY ON: 20X3.3(1) 3/1/2023
#312226

2- Bureau (Enc. 10) (RM)
1- Pittsburgh (Enc. 3) (RM) (Info)
2- Miami (S)

(1- 105-3548) (INTELLIGENCE MATTERS - CUBA)

VJW/thm
(5)

INTELLIGENCE DIV.
RECEIVED

JAN 31 10 51 AM '78

JAN 25 1978

SECRET

FEB 24 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SECRET

In Reply, Please Refer to
File No. [REDACTED] (5)

Miami, Florida DATE: 3/1/05

JAN 17 1978

CLASSIFIED BY ~~AW 6290 PCE/KAL/SL~~
DECLASSIFY ON: 25X3.3(1) 3/1/2020
#341116

RE: FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

The following information was furnished by [REDACTED]

[REDACTED] Some of his
information comes to him from short wave radio broadcasts
emanating abroad. This information was furnished to the
FBI during November, 1977. b7D

Re: Visit of Religious Leaders to Cuba

It is a fact that among the leaders, and especially
among the members of almost all the denominations of
Evangelical Churches based in the United States, the Caribbean,
and Latin America, the regime in Cuba has been harshly
criticized as being a dictatorial and despotic government,
which has refused to give any freedom to the people.

This is known to the Cuban government, which has
seen the need to change this negative image of the regime
among the churches, because they have influence, which goes
against the needs of Cuba.

For this purpose, the Cuban government has begun
an intensive campaign to penetrate and capture these churches,
diplomatically. This was shown on FIDEL CASTRO's recent
visit to Jamaica, when personally, for the first time in
his 17 years of governing, he had an informal meeting with
some pastors and ministers of the Evangelical Church in
Jamaica. He not only talked with them, but he permitted
them to question him about the religious problem in Cuba.
This is something CASTRO has never done before.

Later, it was learned that this was apparently
part of a plan, under which the Cuban government has issued
an invitation, giving permits to various leaders and
directors of Evangelical Churches of various denominations
based in the United States, the Caribbean, and Latin America.

This document contains neither recommendations
nor conclusions of the FBI. It is the
property of the FBI and is loaned to your
agency; it and its contents are not to be
distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

109-12-210-7480
ENCLOSURE

SECRET

SECRET

RE: FOREIGN POLITICAL MATTERS - CUBA

It is known that various ecclesiastical leaders and directors of these churches have taken advantage of this radical change by the Cuban government to visit Cuba.

The following material concerns those who are known to have gone to Cuba, or are ready to go, in some cases including their political background:

It should be understood that the Cuban government brought to Cuba among these people, some who sympathize with the regime and are leftists and radicals. Once in Cuba, all must follow the program the government has prepared for them, which prevents their moving freely about the country. This keeps them from getting a clear image of what is happening in Cuba today, especially to foreigners, many of whom are seeing Cuba for the first time and have no idea of how it used to be.

Among the leaders and directors of the Evangelical Churches of various denominations who have visited or plan to visit Cuba, are the following:

[REDACTED]

In Uruguay, in Argentina, and on his frequent visits to the United States, [REDACTED] has always shown himself to be anti-Communist and opposed to the dictatorial government of Cuba. It is believed that his present visit to Cuba is connected with his present position. b7c

[REDACTED] Their sympathies are not known, nor are their political positions. It is known that many Anglican leaders have previously traveled to Cuba.

[REDACTED] He is considered to be democratic and anti-Communist.

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RE: FOREIGN POLITICAL MATTERS - CUBA

His visit may be due to his desire to see personally how his churches are functioning in Cuba.

[REDACTED]
[REDACTED] His affiliation and political sympathies are not known. It is a fact that the Salvation Army, which was expelled from Cuba by the regime, has never sympathized with the Communist government of Cuba. [REDACTED]
[REDACTED]

[REDACTED] No background is available on her, but [REDACTED] and it has been infiltrated by a number of extreme leftists and Communists. b7C

[REDACTED] He is, [REDACTED] a democrat. He was born [REDACTED] and lived in Cuba for many years. He is anti-Communist and anti-CASTRO.

[REDACTED] nationality unknown, but he could be Mexican or Puerto Rican. [REDACTED]

[REDACTED] His political sympathies are unknown.

In addition to those mentioned above, twelve ecumenical leaders either have gone, or will also go to Cuba as guests of the regime. They come from various churches in the United States, and eight pastors or teachers at the Evangelical Seminary in Puerto Rico. At this institution, there are a large number of people who sympathize with the extreme left, and with Communism, but there are also people who are not Communist or leftist sympathizers. The names of those chosen to go to Cuba are not known, so they cannot be classified.

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RE: FOREIGN POLITICAL MATTERS - CUBA

Re: Activities Under New Plan Called "Caribbean Triangle", With Headquarters in Panama, Costa Rica, and Guyana, Financed and Directed From Havana by the Cuban Government.

Reliable sources have advised that the Cuban government is presently directing and financing a new plan called the "Caribbean Triangle", with its main headquarters in the republics of Panama, Costa Rica, and Guyana.

An important part of this plan is concentrated on a core of penetration located here in Florida, especially in Miami. This core is made up of Cubans, well trained in Cuba, posing as Cuban exiles, who have infiltrated the United States, coming by boat or irregular means. Once here, they join with groups of Panamanians, Colombians, and Puerto Ricans who are either pro-independence or nationalist. Many of these people are naturalized Americans, and they enjoy more protection in carrying out their subversive activities in the United States.

The Caribbean Triangle to which we refer presently has a training camp in Guyana, to train urban and rural guerrillas. This camp has many Nicaraguans, Costa Ricans, and Colombians. They have about fifty people, not more, to avoid attention. The Prime Minister of Guyana recently visited Havana, where he (FORBES BURHAM) held several talks with FIDEL CASTRO.

 b7C

The following is a summary of the subversive activities included in the plans for the Caribbean Triangle which are being developed in Panama, Costa Rica, Nicaragua, Colombia, Venezuela and Havana. In some instances, names are given of people who are working in these countries, collaborating in the plan, always under the direction of the Cuban government, which is financing the plan.

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RE: FOREIGN POLITICAL MATTERS - CUBA

Costa Rica

An important operations center is maintained in Costa Rica. [REDACTED]

[REDACTED] The main mission of this group is to penetrate and infiltrate the United States.

[REDACTED] receiving and distributing all subversive printed material which enters the country, [REDACTED] receives weapons and ammunition if they arrive in the country clandestinely.

Although the Soviet Embassy in San Jose knows of and supports the activities of the Caribbean Triangle plan, the Cuban government [REDACTED] b7C

[REDACTED] leaders of the Sandino Front, who operate the guerrillas in Nicaragua. [REDACTED]

[REDACTED] the money which the Cuban government grants for the plan [REDACTED] the transfer of weapons. [REDACTED]

[REDACTED] It is not known if [REDACTED] is Cuban or American born.

[REDACTED]
[REDACTED] the University of San Jose in Costa Rica, and they are part of a radical group at the school.

[REDACTED]
[REDACTED] propaganda which is made up in Costa Rica for periodicals, magazines, books and leaflets. This material is later distributed in Nicaragua, Colombia and especially in the centers of higher education in the United States (universities, colleges, cultural centers, etc.) At present they are

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RE: FOREIGN POLITICAL MATTERS - CUBA

finishing up some books which carry a photograph of CHE GUEVARA on the cover. [REDACTED]

Panama

[REDACTED] contacts with Cuban exiles based in Florida, especially in Miami, who use their American citizenship to enter and leave the country as tourists or businessmen. The Panamanian authorities are aware of these activities, but they place no obstacles, apparently because of previous agreements with the Cuban government.

Colombia

This is one of the target countries in the Caribbean Triangle. [REDACTED]

United States of America

It is reported that recently, two Nicaraguans arrived in Pittsburgh. They had been provided in Costa Rica with false passports in the names of [REDACTED] and [REDACTED]. Their mission in Pittsburgh is not known, but it is assumed that it is connected with subversive activities in Nigaragua.

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RE: FOREIGN POLITICAL MATTERS - CUBA

In Costa Rica, things have reached a point where [REDACTED] has been very active, seizing weapons, such as machineguns, rifles, hand grenades, subversive materials, and ammunition for all these weapons. b7C

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CTA Act of 1949

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Act of 1947 and the
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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NR dated 2/24/78, 7505 thru 7513

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~~SECRET~~
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

~~SECRET~~

BY LIAISON

Date: January 26, 1978

To: The Honorable Cyrus R. Vance
The Secretary of State

From: *Y*
0000
Clarence M. Kelley, Director

Subject:

b7c
[REDACTED]
FOREIGN COUNTERINTELLIGENCE - CUBA

[REDACTED] *b1*
[REDACTED] *b1*
[REDACTED] *b3*
[REDACTED] (S)

[REDACTED] *b1*
[REDACTED] *b1*
[REDACTED] *b3*

2-18-99
CLASSIFIED BY: *SP5 BJA/MC*
REASON: 1.5 (C)
DECLASSIFY ON: X *1*

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Classified by 6916
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite *b1*

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109-12-210-7513

ENCLOSURE

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The Honorable Cyrus R. Vance
The Secretary of State

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[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED]

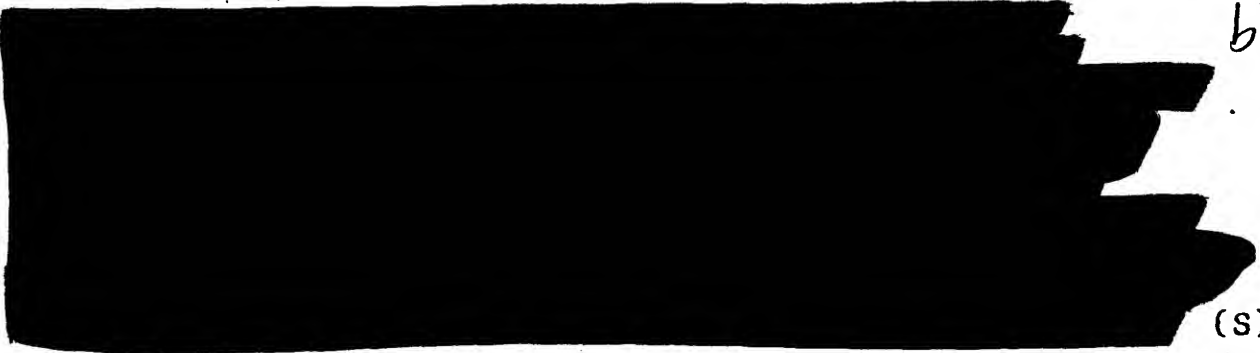
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The Honorable Cyrus R. Vance
The Secretary of State



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(S)

The Assistant to the President for National Security Affairs, the Attorney General, and the Director of Central Intelligence are being provided the above information by separate communication. (U)

SECRET

-3-

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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National Security
Act of 1947 and the
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☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR


Date 3/10/78

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (109-1469) (C)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

Enclosed for the Bureau are five copies of an LHM captioned and dated as above.

 (3)

DATE: 2/23/05CLASSIFIED BY ANC 60242 BLS/CAL/ED - ARLDECLASSIFY ON: 25X33(1) 2/23/30

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EX-114

REC-56

109-12-210-7516

1 MAR 15 1978

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 ② - Bureau (Enc. 5)
 1 - Miami
 AR/jjj
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ENCLOSURE

LIP E.

Approved: Bow/jw

28 APR 1 1978

Transmitted

SECRET

(Number)

(Time)

Per

USE 7 1012



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

109-1469

Miami, Florida
March 10, 1978

DECLASSIFIED BY SP-6 GOLF/10/05/KALAW
ON 3/10/05

RE: FOREIGN POLITICAL MATTERS -
CUBA



670

From July 28, 1978, until August 5, 1978, the Cuban Government plans to have about 20,000 foreign students in Havana to attend the Youth Festival. In Cuba they expect that there will be some 15 or 16 thousand students meeting in Havana. The regime is already stockpiling food for them, food taken from the low ration already allotted to the Cuban people.

From now on, the regime will be taking rigorous security measures to keep young Cubans and students who do not support the regime from talking with foreign students and telling them the truth about what is happening today in Cuba. They also wish to prevent any public disorder.

The purge has already started in the schools, universities and work centers. Every young man who is thought not to support the Cuban Government is arrested on any excuse, even for missing work for a day. He is tried and sentenced to at least a year on a State Farm, by which time the Youth Festival will long be over. The young women, who do not work as often as the men, are persecuted in public places, and those who not fully support

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109-12-211-7516
ENCLOSURE

RE: FOREIGN POLITICAL MATTERS - CUBA

the regime are charged and taken to the People's Courts, where they are tried and sentenced to at least eight months on the State Farms. They will remain in the State Farm until the Youth Fair has ended. What most irritates the people is that the regime, in order to present these young women as "anti-social" (they do not say they are anti-Communist), charge them with prostitution. There have been cases of married women being arrested and charged with prostitution, in spite of protests by their relatives and even their husbands.

For some months, the regime has been calling up young men from 17 to 25 into the army. These men are trained in various camps on the island, and later, without letting them say goodbye to their relatives, they are sent by various routes to Africa. Here in Cuba, everybody knows that they are going to Angola, although the government does not admit this. The relatives and friends hear no more from these soldiers, and sometimes months and months go by, and nobody knows where they are. The heads of the government and the Party say only that they are serving the Revolution where they are most needed at this time, nothing more.

Not even when these young men are killed in Africa are the families in Cuba notified. The government does not want the news to get around, so they keep it quiet. There are times when some people learn of it, because someone returns from Africa and tells them, but always very quietly, because the regime punishes people for spreading this type of information.

This has caused all the people of Cuba, especially the families where there are young people, to be in a state of panic, waiting for their sons to be taken to Africa at any time. There have already been serious protests, especially by the parents who have learned of the death of a son in Africa and expressed their grief publicly. In these cases, the government arrests them and warns that if they do not stop their protests, they will be considered mental cases and sent to a mental hospital. These unfortunate people, to avoid being separated from their

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RE: FOREIGN POLITICAL MATTERS - CUBA

relatives, especially if they have more sons, keep quiet and make no more public protests. Many of these people had always previously collaborated with the regime from the beginning, but now, with the loss of their sons, they have turned completely against the regime.

There are many young people in all the provinces, fearing being called into the army and being sent to Africa and never returning to Cuba, who go to the mountains before they are called. That is, they hide in the mountains and on the plains. They are not aggressive, nor do they plan to fight. They do not have even a machete or a knife. They are simply hiding to avoid being recruited. The regime has personnel trained to find these people. Many times they find and arrest them, but since they have no weapons, and the majority are without food or clothing, they immediately train them and send them to Africa.

The young people no longer go to the movies or public places, because that is where the police make their roundups. Recently, they have also been calling up men between 25 and 45 years of age. These men are trained to fight, not at the front, but in the rear guard, so that the younger men can be on the front.

It is said, but unconfirmed, that FIDEL CASTRO gave orders that the sons of army officers (not the top ranks) and those of government officials should also be included in the recruiting. So far, they have mainly called the reserves, the militia, and the Union of Young Communists. In all these organizations, there is panic, because nobody knows when he will be called.

The fear throughout the populace, regardless of race or age, is so great that the people scarcely realize their misery. Fear of death in Africa is greater than hunger.

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